

# **EXHIBIT C**

DR. STANTON KREMSKY

Plaintiff,

v.

KENNETH FRANK KREMSKY,

Defendant.

IN THE UNITED STATES DISTRICT  
COURT FOR THE EASTERN DISTRICT  
OF PENNSYLVANIA

CIVIL ACTION NO.: 2:16-cv-04474-MAK

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Expert Report of Brad R. Ryden, CPA, CFF, Partner  
Matson, Driscoll & Damico  
399 Market Street, Ste. #300  
Philadelphia, PA 19106

Prepared for Norman Briggs of The Briggs Law Firm

February 6, 2017

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### **MDD Qualifications and Fees**

I am a partner with Matson, Driscoll & Damico ("MDD"). MDD is a leading global forensic and investigative accounting firm with offices throughout the United States, Canada, the United Kingdom, Australia, Singapore and Hong Kong. I have practiced investigative accounting with MDD for 31 years with responsibilities for a variety of complex matters, many of which involve employee theft and embezzlement related matters. I have been qualified as an expert witness in both federal and state courts, and have been retained by the United States Department of Justice as a consultant.

My fees on this assignment are based upon hourly rates for myself and other accountants working under my supervision. My current rate is \$285 per hour and the fees for professional staff working under my direction range from rates of \$85 to \$285 per hour. Throughout this report when I refer to our work product that is prepared by MDD, I am referring to myself and the professional staff working under my direction. I have been directly involved in preparing this report and the expert opinions that are included.

Appendices attached to this report are:

- Appendix 1 – MDD Report Schedules and Analysis
- Appendix 2 – Bank Account Data – Dr. Kremsky
- Appendix 3 – Bank Account Data – Kenneth Kremsky
- Appendix 4 – Brad R. Ryden CV and Prior Testimony

### **Background**

Dr. Stanton Kremsky is a radiologist in Huntington Beach, California. Kenneth Frank Kremsky is an accountant for Mondelez International in East Hanover, New Jersey. Dr. Kremsky is an Uncle to Kenneth.

Dr. Kremsky alleges that Kenneth misappropriated assets and/or funds from certain bank and investment accounts that were owned by Dr. Kremsky or jointly held accounts of Dr. Kremsky and Kenneth Kremsky.

Kenneth Kremsky has testified that he began assisting Dr. Kremsky with investments dating back to 2006.<sup>1</sup> According to Kenneth Kremsky, they were investing in precious metals, securities, options, real estate, and rare or antique alcohol. Based on the testimony, Kenneth was given full authority to purchase real estate and make investments on behalf of Dr. Kremsky.

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<sup>1</sup> Kenneth Kremsky deposition page 19.

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### **Scope of Assignment and Work**

MDD was retained to review certain bank records, brokerage accounts, real estate transactions, and precious metals inventories to assist counsel in determining the amount of misappropriated funds and/or assets by Kenneth Kremsky.

### **Documents Reviewed and Relyed Upon**

MDD has reviewed the following documents and/or information that was provided to us by plaintiff's counsel.

1. Deposition of Kenneth Kremsky on November 17, 2016 and corresponding Exhibits
2. Complaint
3. Plaintiff's Demand Letter
4. Plaintiff's Response to Defendant's First Request for Production, including documents Bates stamped P00001-P07142
5. Plaintiff's Response to Defendant's Interrogatories
6. Defendant's Document Production Bates Stamp Numbers KK0001 through KK0791)
7. Defendant's Initial Disclosures
8. Defendant's Response to Request for Admission
9. Defendant's Response to Request for Production
10. Defendant's Response to Interrogatories
11. Text Messages between Kenneth and Stanton Kremsky
12. Email correspondence between Kenneth and Stanton Kremsky
13. Timelines as produced by the parties and/or Counsel (some or all of which are part of the discovery disclosures)
14. Sansom Coin Exchange appraisal for Briggs Law Office
15. HUD statements/Real Estate purchases
  - a. Produced via Atlantic City County Clerk Office
  - b. Produced via Plaintiff (fax documents)
  - c. Trident Land Documents
16. Appraisal of Metals in Dr. Kremsky's possession from Liberty Coin Galleries
17. Kenneth Kremsky Schedule E – Atlantic City Unit #A118 (2010 - 2014)
18. Kenneth Kremsky Schedule E – Atlantic City Unit #618 (2014 - 2015)
19. Kenneth Kremsky, Line of Credit, Huntingdon National Bank #2334, January 2008 – November 2016.
20. Stanton S. Kremsky, Checking, Bank of America #2199, November 2010 & March 2012
21. SSK MD, Inc., Credit, Chase #3002, February – March 2015, May – July 2015
22. Stanton S. Kremsky, Checking, Chase #3670, January 2014 – April 2015
23. Stanton S. Kremsky, Savings, Chase #9861, January 2014 – March 2015
24. SSK MD, Inc., Checking, Chase #7160, August 2012 – December 2015, July and November 2016
25. SSK MD, Inc., Savings, Chase #8320, August 2012 – December 2015

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26. Stanton S. Kremsky and Kenneth Kremsky, Money Market, Everbank #0459, December 2009 – December 2015, and March – June 2016
27. Stanton S. Kremsky, Ken F. Kremsky, Checking, Everbank #5118, August 2009 – February 2016
28. Stanton S. Kremsky, Checking, Wells Fargo #6582, July 2012
29. Stanton S. Kremsky, Checking, Wells Fargo #5846, August 2012
30. Stanton Steven Kremsky, Checking, Wells Fargo #1117, November 2012
31. Stanton S. Kremsky, Money Market Savings, Bank of America #2013, January – February 2013
32. Stanton S. Kremsky, Investment, Ameritrade #6024, January 2014 – February 2016
33. Stanton & Kenneth Kremsky, Investment, Ironbeam #7999, October 2014 – June 2015
34. Cancelled Checks, Ironbeam #7999, January 2014 – February 2016
35. Kenneth F. Kremsky, Checking, Chase #5721, January 2013 – September 2014
36. Kenneth F. Kremsky, Checking, Chase #2317, February 2013 – October 2016
37. Kenneth Kremsky, Checking, Everbank #7420, August 2014 – October 2015
38. Kenneth F. Kremsky, Natalie R. Scheld, Checking, TD #1082, July 2014 – October 2015
39. Harvey Kremsky, Kenneth F. Kremsky, Checking, TD #6829, July 2014 – October 2015
40. Kenneth F. Kremsky, Checking, Bank of America #5587, November 2014 – May 2015
41. Kenneth F. Kremsky, Savings, Bank of America #0210, April, July – September 2015
42. Kenneth F. Kremsky, Line of Credit, Citizen's Bank #1024, July 2014 – October 2015
43. Kenneth F. Kremsky, Checking, Citizen's Bank #5341, June 2014 – October 2015
44. Kenneth F. Kremsky, Savings, Citizen's Bank #9587, December 2015

If additional documentation and/or information is obtained from Defendant Kenneth Kremsky, MDD may need to revise our schedules and calculations of the misappropriated funds.

#### **MDD Methodology**

In order to fully account for the transfer of funds and misappropriated assets, MDD has reviewed the documents using the following methodologies:

- We have identified funds that are withdrawn from Dr. Kremsky's accounts or the joint accounts (Dr. Kremsky and Kenneth Kremsky) and not returned. When Dr. Kremsky is no longer the beneficiary of the asset (cash or investments), we have designated them as misappropriated.
- Transfers of funds between accounts (Dr. Kremsky or joint accounts) are not considered misappropriated assets.

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- Funds that are removed from accounts (Dr. Kremsky or joint accounts) by checks written, preauthorized withdraws, purchases made from ATM cards, VISA debit cards or transfers are considered misappropriated.
- We determined that the transactions misappropriated based on the payee on the check, the account which the funds were transferred to, the location of the purchase or the location of the ATM withdraw.
- These assumptions made have been certified as accurate by Dr. Kremsky.

MDD has categorized the misappropriated funds by type:

- Checks written to Kenneth Kremsky and family members from the joint accounts (Everbank).
- Transfers to Kenneth Kremsky' personal accounts from Dr. Kremsky's accounts or the joint accounts.<sup>2</sup>
- Purchases made by Kenneth Kremsky from the joint accounts.
- ATM withdraws made by Kenneth Kremsky from the joint accounts.
- Purchases of rare alcohol or precious metals from the joint accounts.
- Withdraws from the joint investment accounts by Kenneth Kremsky.
- Dr. Kremsky cash deposits into Kenneth Kremsky's accounts that were for specific purchases of assets (metals or condos).
- Purchases (or bill payment) made by Kenneth Kremsky from the joint accounts as identified by Dr. Kremsky.

The transfers back and forth between the accounts were ignored because they would be duplicated by the actual withdraw from the final account. Kenneth Kremsky deposited funds into the joint accounts and therefore, those deposits reduce our calculation of the misappropriated funds. In addition, we had to account for the assets that remained after Kenneth Kremsky was blocked from accessing the accounts – the remaining precious metals that Dr. Kremsky had in his possession or that Kenneth Kremsky turned over to The Briggs Law Firm.

Mr. Kenneth Kremsky's testimony is vague on specifics as to what he did with the funds that were diverted to his accounts. Kenneth Kremsky is an accountant by trade. Accountants keep records that document the movement of money and assets. Dr. Kremsky trusted Kenneth Kremsky to take care of his assets as he worked toward retirement. Kenneth Kremsky has a duty to document expenditures that were made out of the joint accounts and provide Dr. Kremsky with a full accounting record of his assets. As shown in the chart below, we have summarized the misappropriated funds:

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<sup>2</sup> Some of these transfers were voluntarily made by Dr. Kremsky because Kenneth Kremsky was supposed to purchase metals or real estate. Some of the transfers were made by Dr. Kremsky because Kenneth Kremsky did not have access to the Chase Accounts prior to July 2014.

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Description	Kenneth Kremsky Misappropriations
Checks Written to Kenneth Kremsky and Family	\$ 132,350
Transfers to Kenneth Kremsky's Accounts	203,284
Purchases Made by Kenneth Kremsky (Location)	13,923
ATM Withdraws by Kenneth Kremsky	37,112
Rare Alcohol Purchases by Kenneth Kremsky	44,921
Precious Metal Purchases by Kenneth Kremsky	25,016 (a)
Withdraws from Investment Accounts by Kenneth Kremsky	131,500
Dr. Kremsky Cash Deposits into Kenneth Kremsky Accounts	122,900
Purchases Made by Kenneth Kremsky (per Dr. Kremsky)	195,996
<b>Subtotal</b>	<b>907,003</b>
<b>Less:</b>	
Precious Metals Kenneth Kremsky Turned Over to Counsel	(16,654) (a)(c)
Precious Metals in Dr. Kremsky's Possession	(42,884) (a)(c)
Kenneth Kremsky's Deposits into Joint Accounts	(73,876)
Kenneth Kremsky's Deposits into Investment Accounts	(22,950)
Estimated Pension funds from Kenneth Kremsky	(b)
<b>Subtotal</b>	<b>(156,365)</b>
	<b>\$ 750,638</b>
	<b>(b)</b>
(a) MDD has not received the details of these transactions in order to remove any gains and/or losses caused by changes in metal pricing.	
(b) It is our understanding that Dr. Kremsky contributed all of the funds for this pension. If funds were transferred to Kenneth and then deposited into the pension a reduction would be appropriate. If there are additional metals that have not been accounted for, a reduction would be appropriate.	
(c) Based on recent appraisal valuation.	

All of our calculations are within a reasonable degree of accounting certainty.

### Bank Accounts

We have analyzed deposits tickets (receipts or electronic version), canceled checks (electronic from the bank or a listing), transfers (where the transfer to account was provided) and withdraws (checks, bill payments or Visa debit card payment) in detail for all of the bank accounts that were provided to us and listed in the documents reviewed section of this report. We were able to identify specific checks that were written to Kenneth Kremsky, specific transfers to Kenneth Kremsky's bank accounts, and purchases that were made for only Kenneth Kremsky's benefit.

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There were some patterns that have developed when we reviewed all of the bank accounts, specifically the transfers. Our overall bank account analysis is included in Exhibit 1. On a regular basis amounts are transferred from Chase #7160 to Everbank #5118. Shortly after that transfer, there is a transfer from Everbank #5118 to Everbank #0459. After the cash is moved to Everbank #0459, there are checks written to Kenneth Kremsky, his family, transfers to Kenneth Kremsky personal bank accounts, and other withdrawals that appear to be paying bills.

#### Checks

As shown on Schedule 2, we have detailed all of the checks written to Kenneth Kremsky and his family totaling \$132,350.

The detail on Schedule 2 demonstrates a number of items of note. Check #1141 was written to Ken Kremsky's daughter, Emmaline Kremsky, for \$30,000. According to testimony by Ken Kremsky, he wrote the check to his daughter in an effort to cover up a real estate purchase. There is no corresponding deposit documenting the return of funds to the bank accounts owned by Dr. Kremsky; however, the testimony says it was returned to Dr. Kremsky's accounts.<sup>3</sup>

There are two checks written that benefited Kenneth Kremsky's son, Grant. Check #136 was written to Grant in the amount of \$9,000. Check #1142 for \$1,500 was written to Unique Music Entertainment which is a music DJ type company.

Dr. Kremsky has certified that he did not authorize the checks to Kenneth Kremsky's children.

Check #145 was written to Ken Kremsky in the amount of \$45,000. The memo of the check indicates that the purchase was for Condo B123. This is not a condo that is shared with Dr. Kremsky and in fact, Dr. Kremsky does not have any ownership interest in any condo's which are discussed later in this report.

#### Transfers

As shown on Schedule 3, we have detailed all of the transfers from Dr. Kremsky's accounts or the joint accounts to Kenneth Kremsky's personal accounts totaling \$203,284. Some of these transfers were prior to Kenneth Kremsky having access to Dr. Kremsky's Chase accounts in July 2014. The funds were to be used for the purchase of metals or real estate.

There were 34 transfers where funds were misappropriated. We were able to trace 33 of the transfers that went directly into Kenneth Kremsky's bank accounts. We do not have Kenneth Kremsky's banking information from 2012 and therefore, we could not trace the 34<sup>th</sup> transfer and corresponding deposit.

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<sup>3</sup> Kenneth Kremsky deposition pages 281 – 285.

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Purchases

There are a significant quantity of Visa purchases (debit card type) that are for Kenneth Kremsky. The purchases total \$13,923 and are detailed on Schedule 4. We identified these purchases as misappropriations because they occurred in the Eastern Pennsylvania and New Jersey area where Kenneth Kremsky lives and works. Dr. Kremsky lives in California so the likelihood that the purchases are his are remote.

Dr. Kremsky has certified to us that none of the purchases were made by him.

ATM Withdraws

ATM withdraws from the Everbank joint bank accounts total \$37,112 as shown on Schedule 5. Based on the location of the ATM, we have determined that the withdraws were by Kenneth Kremsky. There is limited testimony by Kenneth Kremsky in regards to these transactions. There was testimony that he would make repairs to the alleged jointly owned condos, although Dr. Kremsky has no ownership interest in the condos and therefore, the repair cost should not be paid by Dr. Kremsky.

Dr. Kremsky has certified to us that none of the ATM Withdraws were made by him and that Kenneth Kremsky never gave him any of the cash.

Rare Alcohol Purchases

As shown on Schedule 6, there are expenditures totaling \$44,921 for "rare" liquor that was purchased out of the Everbank joint bank accounts #5118 and #0459. It is our understanding that Dr. Kremsky does not have the liquor in his possession. Kenneth Kremsky has not turned over the rare liquor to plaintiff's counsel although he testified that he transferred Dr. Kremsky's share of the rare alcohol to him. Kenneth Kremsky has not provided any evidence that the rare liquor was transferred to Dr. Kremsky.

Dr. Kremsky has certified that he has none of the rare liquor in his possession but admits that he drank some of the alcohol with Kenneth Kremsky on three occasions but at the time understood that the alcohol was owned by Kenneth Kremsky.

Precious Metal Purchases

As shown on Schedule 7, specific expenditures for precious metals totaled \$25,016. The purchases were out of the Everbank joint bank accounts #5118 and #0459. It is important to point out that Kenneth Kremsky shipped Dr. Kremsky metals at various times. Dr. Kremsky has taken the metals to be valued by a coin specialist and found that many of the metals transferred to him by Kenneth Kremsky were fake. The inventory of valid (real) precious metals has been accounted for in our analysis because all remaining precious metals in Dr. Kremsky's possession are deducted from our calculations.

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Withdraws from Investment Accounts

The joint investment accounts were Ironbeam #7999 and Ameritrade #6024. The Ironbeam account requires two signatures on the checks. According to Dr. Kremsky, Kenneth Kremsky forged his signature on the Ironbeam checks. We were able to trace some of the Ironbeam cancelled checks to Kenneth Kremsky's personal bank accounts. We were able to trace one of the three Ameritrade electronic transfers to Kenneth Kremsky's personal bank account. Schedule 8 details the misappropriated checks and transfers totaling \$131,500.

Deposits by Dr. Kremsky

Dr. Kremsky deposited cash into Kenneth Kremsky's Chase #5721 bank account in 2013. The cash deposits totaled \$122,900 as shown on Schedule 9. The funds were purportedly for investment in metals or real estate.

As of the date of this report, Dr. Kremsky has no ownership interest in the condos. The inventory or precious metals has been accounted for in our analysis because all remaining precious metals in Dr. Kremsky's possession are deducted from our calculations.

Kenneth Kremsky Personal Expenses Paid Out of the Everbank Joint Accounts<sup>4</sup>

As shown on Schedule 10, the personal expenses paid out of the Everbank joint accounts totals \$195,996. The expenses are for mortgages, credit card payments, paypal, a vehicle, expenses for the condos, and various other expenditures.

According to Dr. Kremsky, he never wrote a check or paid any bills from these two bank accounts. Dr. Kremsky has certified to us that none of the expenses were his.

Adjustments to the Misappropriated Funds

As discussed previously, in order to properly account for the misappropriated funds, there are certain assets that remain in Dr. Kremsky's possession that reduce Kenneth Kremsky's misappropriations. As shown on Schedule 1 and detailed on Schedules 11 and 12, the reductions are:

- Valid (real) Precious Metals that were turned over to The Briggs Law Firm, <\$16,654>. Support is based on the appraisal.
- Valid (real) Precious Metals that Dr. Kremsky has in his home, <\$42,884>. Support is based on the appraisal.
- Kenneth Kremsky deposits into the investment accounts, <\$73,876>. Refer to Schedule 11.
- Kenneth Kremsky deposits into the Everbank joint accounts, <\$22,950>. Refer to Schedule 12.

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<sup>4</sup> Dr. Kremsky has informed us that there were four withdraws from the Chase #3002 line of credit. MDD is unable to completely support these withdraws so they have not been included in our schedules. The withdraws total \$21,000.

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- Kenneth Kremsky deposits or deposits from the joint accounts into Dr. Kremsky's defined benefit account estimated at <\$0><sup>5</sup>

### Condos

We were provided with condo deeds that plaintiff's counsel obtained from Atlantic City County Clerk's Office. In addition, there are deeds that Dr. Kremsky alleges were faxed to him from Kenneth Kremsky<sup>6</sup>. The deeds that Dr. Kremsky alleges were faxed by Kenneth Kremsky appear to have been altered. The alterations changed the name of the owner by adding Stanton Kremsky. In addition, the purchase price was increased.

Based on the two sets of deeds, it is apparent that Kenneth Kremsky was charging Dr. Kremsky more for the real estate than he actually paid.<sup>7</sup> See the chart below detailing the two sets of deeds that MDD has reviewed for the three condos.

Atlantic County, NJ Deeds				Fax Deeds				
Date	Buyer	Lot # / Qualifier	Amount	Date	Buyer	Lot # / Qualifier	Amount	Difference
4/19/2012	Kenneth Kremsky	C0108	\$ 52,000	4/19/2012	Kenneth & Stanton Kremsky	C010118	\$ 52,000	-
10/29/2014	Kenneth Kremsky	C213	38,000	10/29/2013	Kenneth & Stanton Kremsky	C0213	58,000	(20,000)
3/31/2015	Kenneth Kremsky	C0618	39,900	3/31/2015	Kenneth & Stanton Kremsky	C0618	56,000	(16,100)

As of the date of this report, Kenneth Kremsky is the sole owner of all the condos and Dr. Kremsky has no ownership interest.

### Dr. Kremsky's Assets

As shown on Schedule 14, we have attempted to account for all of Dr. Kremsky's bank accounts and other assets. At this time, the data is incomplete (missing bank statements, pension account balance, etc.). Based on the information, it appears that there is a steep decline in assets in the 4<sup>th</sup> quarter of 2014 and during 2015. The decline in assets occurs during the same time period as the Everbank withdraws increased by Kenneth Kremsky.

### Motive

The Association of Certified Fraud Examiners (ACFE) discuss what is known as "The Fraud Triangle"<sup>8</sup>. The triangle includes three main factors; Opportunity, Rationalization, and Pressure. Typically, when assets are misappropriated, one or more components of the fraud triangle are present. These factors assist in establishing motive.

<sup>5</sup> According to Dr. Kremsky, there were no funds deposited into the defined benefit pension by Kenneth Kremsky or from the joint accounts. There is no testimony suggesting that Kenneth deposited funds into the pension account. Kenneth Kremsky deposition page 380.

<sup>6</sup> Kenneth Kremsky testified that he did not send the fax that includes the altered deeds. Kenneth Kremsky deposition page 161.

<sup>7</sup> Kenneth Kremsky testified that he later added Stan Kremsky to the deeds when the LLC HG Kremsky Real Estate was set up. Kenneth Kremsky deposition page 160.

<sup>8</sup> <http://www.acfe.com/fraud-triangle.aspx>

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Kenneth Kremsky had signature authority and online access to Dr. Kremsky's accounts and the joint accounts. This would represent the opportunity. Based on limited records provided, there may have been pressure on Kenneth Kremsky to obtain cash because of financial obligations or other factors. At this time, MDD cannot comment on Kenneth Kremsky's rationalization.

As discussed, the records provided to date are not sufficient for MDD to provide a complete analysis regarding Kenneth Kremsky's means or motive (The Fraud Triangle). But, there are two interesting points that should be considered in the motive (pressure) analysis.

Kenneth Kremsky took out a line of credit against his home which had significant equity. The line of credit was maxed out quickly after it was obtained. The amortization statements demonstrate that minimum payments are made to basically cover the interest. The second is the fact that Kenneth Kremsky mortgaged at least one condo that were originally paid for in cash – B123.

Maxing out credit lines and getting mortgages for real estate that was originally paid for in cash suggests that Kenneth Kremsky has a significant need for cash for a currently unknown reason.

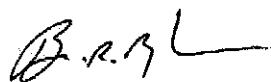
**Reservation of Right to Amend**

If additional information and/or documentation is provided to MDD during the course of this litigation, MDD reserves the right to update our calculations.

**General**

Should you require any additional information, please contact Mr. Brad R. Ryden of this office.

Respectfully,



Brad R. Ryden, CPA, CFF

# Appendix 1

**Misappropriated Funds by Kenneth Kremsky**

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**Kremsky v Kremsky**

**February 7, 2017**

***For Discussion Purposes Only***



**Index to Schedules**

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**Schedule**

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**Summary**

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Sch. Ref.	Description	Kenneth Kremsky Misappropriations
2	Checks Written to Kenneth Kremsky and Family	\$ 132,350
3	Transfers to Kenneth Kremsky's Accounts	203,284
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5	ATM Withdrawals by Kenneth Kremsky	37,112
6	Rare Alcohol Purchases by Kenneth Kremsky	44,921
7	Precious Metal Purchases by Kenneth Kremsky	25,016 (a)
8	Withdraws from Investment Accounts by Kenneth Kremsky	131,500
9	Dr. Kremsky Cash Deposits into Kenneth Kremsky Accounts	122,900
10	Purchases Made by Kenneth Kremsky (per Dr. Kremsky)	<u>195,996</u>
	Subtotal	<u>907,003</u>
	Less:	
	Precious Metals Kenneth Kremsky Turned Over to Counsel	(16,654) (a)(c)
	Precious Metals in Dr. Kremsky's Possession	(42,884) (a)(c)
11	Kenneth Kremsky's Deposits into Joint Accounts	(73,876)
12	Kenneth Kremsky's Deposits into Investment Accounts	(22,950)
	Estimated Pension funds from Kenneth Kremsky	<u>(b)</u>
	Subtotal	<u>(156,365)</u>
	Total	<u>\$ 750,638</u> <u>(b)</u>

- (a) MDD has not received the details of these transactions in order to remove any gains and/or losses caused by changes in metal pricing.
- (b) It is our understanding that Dr. Kremsky contributed all of the funds for this pension. If funds were transferred to Kenneth and then deposited into the pension a reduction would be appropriate. If there are additional metals that have not been accounted for, a reduction would be appropriate.
- (c) Based on recent appraisal valuation.

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Checks Written to Kenneth Kremsky and Family  
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Ref	Account	Payee	Description	Transaction			Withdraw			Acct No.	Note
				Date	Month	Year	WAmount	WTo Account	WBucket		
2983	Everbank #5118	Grant Kremsky - purchase	Check	a	3/28/2012	March 2012	\$ (9,000)	136 Grant Kremsky			
3007	Everbank #5118	Ken Kremsky	Check	c	8/7/2012	August 2012	(8,000)	142 Ken Kremsky			
10	Everbank #5118	Kremsky	BT 23 RE Purchase	b	9/1/2012	September 2012	(45,000)	Ck145	Ken Kremsky Check	Ck145	
11	Everbank #5118	Ken Kremsky	Purchase 8/23	b	9/1/2012	September 2012	(2,000)	Ck144	IC Kremsky Acct #1082	Ck144	
18	Everbank #5118	Ken Kremsky	Transfer	c	10/22/2012	October 2012	(1,000)	Ck146	IC Kremsky Acct #1082	Ck146	
20	Everbank #5118	Ken Kremsky	Condo Property	b	10/29/2012	October 2012	(8,000)	Ck148	IC Kremsky Acct #3341	Ck148	
2734	Everbank #0459	Kremsky	Palladium Purchase	c	8/7/2014	August 2014	(5,000)	1021 Metal Purchase			
2736	Everbank #0459	Ken Kremsky	Palladium Purchase	c	8/1/2014	August 2014	(4,000)	1014 Metal Purchase			
2743	Everbank #0459	Ken Kremsky	Transfer	c	9/19/2014	September 2014	(1,600)	1001 Ken Kremsky			
2800	Everbank #0459	Ken Kremsky	Check	c	11/1/2014	November 2014	(1,550)	1012 Ken Kremsky			
2824	Everbank #0459	Kremsky	Investment Transfer	c	12/3/2014	December 2014	(7,000)	1082 Ken Kremsky			
2828	Everbank #0459	Kremsky	Gift	c	12/6/2014	December 2014	(5,000)	1059 Ken Kremsky			
2884	Everbank #0459	Ken Kremsky	Mortgage	c	2/20/2015	February 2015	(1,700)	1141 Ken Kremsky			
2898	Everbank #0459	Emmaline Kremsky	RE Transfer	a	3/10/2015	March 2015	(30,000)	1143 Ken Kremsky			
2908	Everbank #0459	Ken Kremsky	Transfer of Funds	a	3/30/2015	March 2015	(2,000)	1142 Grant Kremsky			
2914	Everbank #0459	Unique Music Entertainment	Grant Kremsky bar mitzvah	a	4/13/2015	April 2015	(1,500)				
Total							\$ (132,350)				
				a Checks to/for Family Members b Funds for Real Estate c Checks to Kenneth							
				(42,500) (55,000) (34,850)							
				\$ (132,350)							

Kremsky v Kremsky Report Schedules  
2/7/2017; 4:49 PM



For Discussion Purposes Only

**Schedule 3**  
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**Transfers to Kenneth Kremsky's Accounts**  
Kremsky v Kremsky

Ref	Account	Payer	Description	Date	Month	Year	WAmount	WTo Account	Withdraw	WBucket	Acct No.	Notes
2679	Wells Fargo #1117		Bill Fay Kenny on-line Xxx Xxxxxxable	c 11/19/2012	November	2012	\$ (29,000)	Kenny Kremsky	Ken Kremsky			
3026	BOA #2013		Funds Transfer	c 1/25/2013	January	2013	(18,000)	S Kremsky : Ken Kremsky	Ken Kremsky Acct #5721	5721	From Stan	
2379	Chase #3670		Chase Quickpay Electronic Transfer	c 1/32/2014	January	2014	(5,000)	Kenny Kremsky	Ken Kremsky Acct #2317	2317		
2395	Chase #3670		Chase Quickpay Electronic Transfer	c 2/1/2014	February	2014	(5,000)	Kenny Kremsky	Ken Kremsky Acct #2317	2317		
1212	Chase #7160		Chase Payment	c 2/11/2014	February	2014	(5,000)	Kenny Kremsky	Ken Kremsky Acct #2317	2317		
2403	Chase #3670		Chase Quickpay Electronic Transfer	c 3/1/2014	March	2014	(5,000)	Kenny Kremsky	Ken Kremsky Acct #2317	2317		
2408	Chase #3670		Chase Quickpay Electronic Transfer	c 3/21/2014	April	2014	(5,000)	Kenny Kremsky	Ken Kremsky Acct #2317	2317		
2415	Chase #3670		Chase Quickpay Electronic Transfer	c 5/6/2014	May	2014	(5,000)	Kenny Kremsky	Ken Kremsky Acct #2317	2317		
2420	Chase #3670		Chase Quickpay Electronic Transfer	c 5/8/2014	May	2014	(5,000)	Kenny Kremsky	Ken Kremsky Acct #2317	2317		
2425	Chase #3670		Chase Quickpay Electronic Transfer	c 5/1/2014	May	2014	(5,000)	Kenny Kremsky	Ken Kremsky Acct #2317	2317		
2428	Chase #3670		Chase Quickpay Electronic Transfer	c 5/20/2014	May	2014	(3,000)	Kenny Kremsky	Ken Kremsky Acct #2317	2317		
2435	Chase #3670		Chase Quickpay Electronic Transfer	c 6/3/2014	June	2014	(4,000)	Kenny Kremsky	Ken Kremsky Acct #2317	2317		
71	Everbank #5118		Web Transfer	c 8/2/2014	August	2014	(4,000)	To Acc xx17420	Ken Kremsky Acct #7420	7420	Ken	
2738	Everbank #0459		Tele/Web Transfer Db	c 9/2/2014	September	2014	(1,400)	To Acc xx17420	Ken Kremsky To Acct #7420	7420	Ken	
2739	Everbank #0459		Tele/Web Transfer Db	c 9/4/2014	September	2014	(1,000)	To Acc xx17420	Ken Kremsky To Acct #7420	7420	Ken	
2740	Everbank #0459		Tele/Web Transfer Db	c 9/15/2014	September	2014	(1,000)	To Acc xx17420	Ken Kremsky To Acct #7420	7420	Ken	
2741	Everbank #0459		Tele/Web Transfer Db	c 9/16/2014	September	2014	(500)	To Acc xx17420	Ken Kremsky To Acct #7420	7420	Ken	
2752	Everbank #0459		Funds Transfer	c 10/8/2014	October	2014	(3,000)	Ken Kremsky	Ken Kremsky Acct #2317	2317		
2772	Everbank #0459		Wire Transfer Out	c 10/24/2014	October	2014	(3,000)	Ken Kremsky	Ken Kremsky Acct #2317	2317		
155	Everbank #5118		Funds Transfer	c 10/27/2014	October	2014	(16,000)	Ken Kremsky	Ken Kremsky Acct #2317	2317		
2779	Everbank #0459		Wire Transfer Out	c 10/28/2014	October	2014	(12,000)	Ken Kremsky	Ken Kremsky Acct #2317	2317		
2781	Everbank #0459		Wire Transfer Out	c 10/28/2014	October	2014	(10,000)	Ken Kremsky	Ken Kremsky Acct #2317	2317		
1638	Chase #7160		Kremsky Stanton Transfer	c 10/29/2014	October	2014	(5,000)	Kremsky Stanton Transfer	Ken Kremsky To Acct #7420	7420		
2484	Chase #3670		Kremsky Kenneth Transfer	c 11/1/2014	November	2014	(3,000)	Kremsky Kenneth Transfer	Ken Kremsky To Acct #7420	7420		
228	Everbank #5118		Tele/Web Transfer Db	c 12/2/2014	December	2014	(6,000)	To Acc xx17420	Ken Kremsky To Acct #7420	7420	Ken	
1783	Chase #7160		Kremsky Stanton Transfer	c 2/3/2015	February	2015	(1,500)	Kremsky Stanton Transfer	Ken Kremsky To Acct #7420	7420		
1802	Chase #7160		Kremsky Stanton Transfer	c 2/1/2015	February	2015	(2,000)	Kremsky Stanton Transfer	Ken Kremsky To Acct #7420	7420		
2514	Chase #3670		Chase Quickpay Electronic Transfer	c 2/19/2015	February	2015	(3,000)	Kenny Kremsky	Ken Kremsky Acct# 2317	2317		
1848	Chase #7160		Kremsky Stanton Transfer	c 3/10/2015	March	2015	(1,000)	Kremsky Stanton Transfer	Ken Kremsky To Acct #7420	7420		
1930	Chase #7160		Kremsky Stanton Transfer	c 5/14/2015	May	2015	(1,000)	Kremsky Stanton Transfer	Ken Kremsky To Acct #7420	7420		
481	Everbank #5118		Tele/Web Transfer Db	c 8/22/2015	June	2015	(600)	To Acc xx17420	Ken Kremsky To Acct #7420	7420	Ken	
508	Everbank #5118		Tele/Web Transfer Db	c 7/27/2015	July	2015	(1,511)	To Acc xx17420	Ken Kremsky To Acct #7420	7420	Ken	
2964	Everbank #0459		Tele/Web Transfer Db	c 9/9/2015	September	2015	(29,773)	To Acc xx17420	Ken Kremsky To Acct #7420	7420	Ken	
531	Everbank #5118		Tele/Web Transfer Db	c 9/17/2015	September	2015						

\$ (203,284)

Total

**Schedule 4**  
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**Purchases Made by Kenneth Kremsky (Location)**

Kremsky v Kremsky

Ref.	Account	Payee	Description	Transaction			Withdraw	WTo Account	WBucket	Acct No.	Note
				Date	Month	Year					
115	Everbank #5118	Visa Purchase		e	10/10/2014	October	2014	\$ (149)	Emergency Essential	Ken Kremsky	
163	Everbank #5118	Visa Purchase		e	10/28/2014	October	2014	(8)	Aramark Kraft Foods - Hanover, NJ	Ken Kremsky	
1628	Chase #7160	Chase Payment		e	10/28/2014	October	2014	(3,000)	Kenny Kremsky	Ken Kremsky	
181	Everbank #5118	DDA Purchase		e	11/01/2014	November	2014	(94)	Valmar - Warminster, PA	Ken Kremsky	
1706	Chase #7160	Chase Payment		e	12/9/2014	December	2014	(4,000)	Kenny Kremsky	Ken Kremsky	
247	Everbank #5118	Visa Purchase		e	12/15/2014	December	2014	(100)	Hanover, PA	Ken Kremsky	
1752	Chase #7160	Chase Payment		e	1/5/2015	January	2015	(3,000)	Kenny Kremsky	Ken Kremsky	
280	Everbank #5118	Visa Purchase		e	1/22/2015	January	2015	(15)	Hanover, NJ	Ken Kremsky	
281	Everbank #5118	DDA Purchase		e	1/30/2015	January	2015	(351)	Tanner Sports Center - Jamison, NJ	Ken Kremsky	
297	Everbank #5118	Visa Purchase		e	2/2/2015	February	2015	(213)	Walgreens - Richboro, PA	Ken Kremsky	
298	Everbank #5118	Visa Purchase		e	2/2/2015	February	2015	(181)	Vocana Sz - Bensalem, PA	Ken Kremsky	
310	Everbank #5118	Visa Purchase		e	2/5/2015	February	2015	(3)	Parcpany, NJ	Ken Kremsky	
321	Everbank #5118	Visa Purchase		e	2/11/2015	February	2015	(2)	Hanover, NJ	Ken Kremsky	
345	Everbank #5118	DDA Purchase		e	3/2/2015	March	2015	(19)	Wine & Spirits - Richboro, PA	Ken Kremsky	
381	Everbank #5118	Visa Purchase		e	3/3/2015	March	2015	(85)	El Dorado Cantina - Holland, PA	Ken Kremsky	
382	Everbank #5118	Visa Purchase		e	3/23/2015	March	2015	(17)	Don Jose Mexican Resta - Hanover, NJ	Ken Kremsky	
377	Everbank #5118	DDA Purchase		e	3/30/2015	March	2015	(29)	USPS - Warminster, PA	Ken Kremsky	
383	Everbank #5118	DDA Purchase		e	4/7/2015	April	2015	(2)	Walgreens - Richboro, PA	Ken Kremsky	
396	Everbank #5118	Visa Purchase		e	4/14/2015	April	2015	(7)	Aramark Kraft Foods - Hanover, NJ	Ken Kremsky	
398	Everbank #5118	Visa Purchase		e	4/14/2015	April	2015	(7)	UPS PCAM Parking - Phila, PA	Ken Kremsky	
403	Everbank #5118	Visa Purchase		e	4/20/2015	April	2015	(6)	Check Fit A Langhorne, PA	Ken Kremsky	
407	Everbank #5118	Visa Purchase		e	4/22/2015	April	2015	(10)	UPS PCAM Parking - Phila, PA	Ken Kremsky	
408	Everbank #5118	Visa Purchase		e	4/22/2015	April	2015	(5)	Lon S Gifts Store - Phila, PA	Ken Kremsky	
409	Everbank #5118	Visa Purchase		e	4/27/2015	April	2015	(1,875)	Schwenns - Feasterville, PA	Ken Kremsky	
418	Everbank #5118	DDA Purchase		e	5/4/2015	May	2015	(16)	Sunoco - Warminster, PA	Ken Kremsky	
420	Everbank #5118	DDA Purchase		e	5/4/2015	May	2015	(61)	The Home Depot - Bensalem, PA	Ken Kremsky	
421	Everbank #5118	Visa Purchase		e	5/4/2015	May	2015	(42)	Walgreens - Richboro, PA	Ken Kremsky	
422	Everbank #5118	Visa Purchase		e	5/4/2015	May	2015	(28)	Zip Dry Cleaners - Warminster, PA	Ken Kremsky	
423	Everbank #5118	DDA Purchase		e	5/4/2015	May	2015	(26)	Wawa - Warminster, PA	Ken Kremsky	
424	Everbank #5118	Visa Purchase		e	5/4/2015	May	2015	(17)	Express Car Wash - Jamison, PA	Ken Kremsky	
425	Everbank #5118	Visa Purchase		e	5/4/2015	May	2015	(10)	Earth Cleaners - Richboro, PA	Ken Kremsky	
426	Everbank #5118	DDA Purchase		e	5/5/2015	May	2015	(14)	W-Mart - Warminster, PA	Ken Kremsky	
427	Everbank #5118	Visa Purchase		e	5/12/2015	May	2015	(49)	Wawa - Oaks, PA	Ken Kremsky	
437	Everbank #5118	Visa Purchase		e	5/12/2015	May	2015	(65)	CVS Pharmacy - Richboro, PA	Ken Kremsky	
444	Everbank #5118	Visa Purchase		e	5/28/2015	May	2015	(41)	Rita's - Feasterville, PA	Ken Kremsky	
452	Everbank #5118	Visa Purchase		e	5/28/2015	May	2015	(6)	Walgreens - Richboro, PA	Ken Kremsky	
453	Everbank #5118	Visa Purchase		e	6/1/2015	June	2015	(26)	Wawa - Warminster, PA	Ken Kremsky	
470	Everbank #5118	DDA Purchase		e	6/1/2015	June	2015	(63)	Massage Envy - Morris PL, NJ	Ken Kremsky	
475	Everbank #5118	Visa Purchase		e	6/22/2015	June	2015	(451)	Lids Store - Bensalem, PA	Ken Kremsky	
511	Everbank #5118	DDA Purchase		e	7/28/2015	July	2015	(125)	Picure Framing Outet - Whitepany, NJ	Ken Kremsky	
512	Everbank #5118	Visa Purchase		e	7/29/2015	July	2015	(58)	USPS - Hanover, NJ	Ken Kremsky	
513	Everbank #5118	Visa Purchase		e	7/30/2015	July	2015	(4)	Aramark Kraft Foods - Hanover, NJ	Ken Kremsky	
514	Everbank #5118	DDA Purchase		e	7/31/2015	July	2015	(48)	USPS - Warminster, PA	Ken Kremsky	
525	Everbank #5118	Visa Purchase		e	8/13/2015	August	2015	(32)	Sunoco - Trevose, PA	Ken Kremsky	

Total

\$ (13,923)

**Schedule 5**  
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**ATM Withdraws by Kenneth Kremsky**  
Kremsky v Kremsky

Ref	Account	Payee	Description	Transaction			Withdraw		WBucket	Acct No.	Note
				Date	Month	Year	WAmount	WTc Account			
49	Everbank #5118	ATM Withdrawal		8/17/2014	August	2014	\$ (500)	Richboro, PA	Ken Kremsky - ATM		
55	Everbank #5118	ATM Withdrawal		8/11/2014	August	2014	(500)	Bensalem, PA	Ken Kremsky - ATM		
56	Everbank #5118	ATM Withdrawal		8/11/2014	August	2014	(3)	Richboro, PA	Ken Kremsky - ATM		
60	Everbank #5118	ATM Withdrawal		8/14/2014	August	2014	(500)	Richboro, PA	Ken Kremsky - ATM		
61	Everbank #5118	ATM Withdrawal		8/14/2014	August	2014	(500)	Hanover, NJ	Ken Kremsky - ATM		
62	Everbank #5118	ATM Withdrawal		8/14/2014	August	2014	(3)	Richboro, PA	Ken Kremsky - ATM		
63	Everbank #5118	ATM Withdrawal		8/14/2014	August	2014	(3)	Hanover, NJ	Ken Kremsky - ATM		
64	Everbank #5118	ATM Withdrawal		8/15/2014	August	2014	(500)	Warminster, PA	Ken Kremsky - ATM		
65	Everbank #5118	ATM Withdrawal		8/15/2014	August	2014	(3)	Warminster, PA	Ken Kremsky - ATM		
74	Everbank #5118	ATM Withdrawal		9/2/2014	September	2014	(500)	Richboro, PA	Ken Kremsky - ATM		
75	Everbank #5118	ATM Surcharge		9/2/2014	September	2014	(3)	Richboro, PA	Ken Kremsky - ATM		
77	Everbank #5118	ATM Withdrawal		9/9/2014	September	2014	(500)	Hanover, NJ	Ken Kremsky - ATM		
78	Everbank #5118	ATM Surcharge		9/9/2014	September	2014	(3)	Hanover, NJ	Ken Kremsky - ATM		
82	Everbank #5118	ATM Withdrawal		9/17/2014	September	2014	(100)	Whippany, NJ	Ken Kremsky - ATM		
83	Everbank #5118	ATM Surcharge		9/17/2014	September	2014	(2)	Whippany, NJ	Ken Kremsky - ATM		
87	Everbank #5118	ATM Withdrawal		9/25/2014	September	2014	(500)	Feasterville, PA	Ken Kremsky - ATM		
68	Everbank #5118	ATM Withdrawal		9/25/2014	September	2014	(500)	Bridgewater, NJ	Ken Kremsky - ATM		
90	Everbank #5118	ATM Surcharge		9/25/2014	September	2014	(3)	Feasterville, PA	Ken Kremsky - ATM		
91	Everbank #5118	ATM Surcharge		9/25/2014	September	2014	(3)	Bridgewater, NJ	Ken Kremsky - ATM		
95	Everbank #5118	ATM Withdrawal		10/1/2014	October	2014	(500)	Richboro, PA	Ken Kremsky - ATM		
96	Everbank #5118	ATM Surcharge		10/1/2014	October	2014	(3)	Richboro, PA	Ken Kremsky - ATM		
97	Everbank #5118	ATM Withdrawal		10/2/2014	October	2014	(600)	Hanover, NJ	Ken Kremsky - ATM		
98	Everbank #5118	ATM Surcharge		10/2/2014	October	2014	(3)	Hanover, NJ	Ken Kremsky - ATM		
99	Everbank #5118	ATM Withdrawal		10/9/2014	October	2014	(800)	Warminster, PA	Ken Kremsky - ATM		
101	Everbank #5118	ATM Surcharge		10/9/2014	October	2014	(3)	Warminster, PA	Ken Kremsky - ATM		
102	Everbank #5118	ATM Withdrawal		10/9/2014	October	2014	(600)	Richboro, PA	Ken Kremsky - ATM		
104	Everbank #5118	ATM Withdrawal		10/6/2014	October	2014	(600)	Hanover, NJ	Ken Kremsky - ATM		
105	Everbank #5118	ATM Surcharge		10/6/2014	October	2014	(3)	Richboro, PA	Ken Kremsky - ATM		
106	Everbank #5118	ATM Surcharge		10/6/2014	October	2014	(3)	Hanover, NJ	Ken Kremsky - ATM		
107	Everbank #5118	ATM Withdrawal		10/7/2014	October	2014	(100)	Whippany, NJ	Ken Kremsky - ATM		
108	Everbank #5118	ATM Surcharge		10/7/2014	October	2014	(2)	Whippany, NJ	Ken Kremsky - ATM		
114	Everbank #5118	ATM Withdrawal		10/10/2014	October	2014	(600)	Hanover, NJ	Ken Kremsky - ATM		
117	Everbank #5118	ATM Surcharge		10/10/2014	October	2014	(3)	Hanover, NJ	Ken Kremsky - ATM		
118	Everbank #5118	ATM Withdrawal		10/14/2014	October	2014	(600)	Hanover, NJ	Ken Kremsky - ATM		
121	Everbank #5118	ATM Surcharge		10/14/2014	October	2014	(3)	Hanover, NJ	Ken Kremsky - ATM		
123	Everbank #5118	ATM Withdrawal		10/15/2014	October	2014	(600)	Hanover, NJ	Ken Kremsky - ATM		
126	Everbank #5118	ATM Surcharge		10/15/2014	October	2014	(3)	Hanover, NJ	Ken Kremsky - ATM		
133	Everbank #5118	ATM Withdrawal		10/17/2014	October	2014	(600)	Feasterville, PA	Ken Kremsky - ATM		
138	Everbank #5118	ATM Surcharge		10/17/2014	October	2014	(3)	Feasterville, PA	Ken Kremsky - ATM		
151	Everbank #5118	ATM Withdrawal		10/23/2014	October	2014	(600)	Hanover, NJ	Ken Kremsky - ATM		
154	Everbank #5118	ATM Surcharge		10/23/2014	October	2014	(3)	Hanover, NJ	Ken Kremsky - ATM		
156	Everbank #5118	ATM Withdrawal		10/27/2014	October	2014	(200)	Bensalem, PA	Ken Kremsky - ATM		
159	Everbank #5118	ATM Surcharge		10/27/2014	October	2014	(4)	Bensalem, PA	Ken Kremsky - ATM		
180	Everbank #5118	ATM Withdrawal		10/28/2014	October	2014	(600)	Hanover, NJ	Ken Kremsky - ATM		

**Schedule 5**  
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**ATM Withdraws by Kenneth Kremsky**  
Kremsky v Kremsky

Ref	Account	Payer	Description	Date	Month	Year	WAmount	WTo Account	Withdraw	WBucket	Acct No.	Note
181	Everbank #5118		ATM Withdrawal	10/28/2014	October	2014	(500)	Morris PL, NJ	Ken Kremsky - ATM			
164	Everbank #5118		ATM Surcharge	10/28/2014	October	2014	(3)	Morris PL, NJ	Ken Kremsky - ATM			
165	Everbank #5118		ATM Surcharge	10/28/2014	October	2014	(3)	Hanover, NJ	Ken Kremsky - ATM			
180	Everbank #5118		ATM Withdrawal	11/1/2014	November	2014	(800)	Warminster, PA	Ken Kremsky - ATM			
163	Everbank #5118		ATM Surcharge	11/1/2014	November	2014	(3)	Warminster, PA	Ken Kremsky - ATM			
190	Everbank #5118		ATM Withdrawal	11/1/2014	November	2014	(700)	Southampton, PA	Ken Kremsky - ATM			
191	Everbank #5118		ATM Withdrawal	11/1/2014	November	2014	(600)	Richboro, PA	Ken Kremsky - ATM			
194	Everbank #5118		ATM Surcharge	11/1/2014	November	2014	(3)	Southampton, PA	Ken Kremsky - ATM			
195	Everbank #5118		ATM Withdrawal	11/1/2014	November	2014	(900)	Hanover, NJ	Ken Kremsky - ATM			
197	Everbank #5118		ATM Surcharge	11/1/2014	November	2014	(3)	Hanover, NJ	Ken Kremsky - ATM			
201	Everbank #5118		ATM Withdrawal	11/2/2014	November	2014	(500)	Whippany, NJ	Ken Kremsky - ATM			
202	Everbank #5118		ATM Withdrawal	11/2/2014	November	2014	(400)	Whippany, NJ	Ken Kremsky - ATM			
203	Everbank #5118		ATM Surcharge	11/2/2014	November	2014	(3)	Whippany, NJ	Ken Kremsky - ATM			
204	Everbank #5118		ATM Surcharge	11/2/2014	November	2014	(3)	Whippany, NJ	Ken Kremsky - ATM			
206	Everbank #5118		ATM Withdrawal	11/24/2014	November	2014	(600)	Wernington, PA	Ken Kremsky - ATM			
207	Everbank #5118		ATM Withdrawal	11/24/2014	November	2014	(700)	Wernington, PA	Ken Kremsky - ATM			
209	Everbank #5118		ATM Surcharge	11/24/2014	November	2014	(3)	Wernington, PA	Ken Kremsky - ATM			
210	Everbank #5118		ATM Surcharge	11/24/2014	November	2014	(3)	Hanover, NJ	Ken Kremsky - ATM			
212	Everbank #5118		ATM Withdrawal	11/25/2014	November	2014	(700)	Hanover, NJ	Ken Kremsky - ATM			
215	Everbank #5118		ATM Surcharge	11/25/2014	November	2014	(3)	Hanover, NJ	Ken Kremsky - ATM			
222	Everbank #5118		ATM Withdrawal	12/1/2014	December	2014	(800)	Hanover, NJ	Ken Kremsky - ATM			
223	Everbank #5118		ATM Surcharge	12/1/2014	December	2014	(3)	Hanover, NJ	Ken Kremsky - ATM			
226	Everbank #5118		ATM Withdrawal	12/2/2014	December	2014	(500)	Hanover, NJ	Ken Kremsky - ATM			
231	Everbank #5118		ATM Surcharge	12/2/2014	December	2014	(3)	Hanover, NJ	Ken Kremsky - ATM			
237	Everbank #5118		ATM Withdrawal	12/8/2014	December	2014	(600)	Hanover, NJ	Ken Kremsky - ATM			
238	Everbank #5118		ATM Withdrawal	12/8/2014	December	2014	(200)	Bensalem, PA	Ken Kremsky - ATM			
242	Everbank #5118		ATM Surcharge	12/8/2014	December	2014	(5)	Bensalem, PA	Ken Kremsky - ATM			
243	Everbank #5118		ATM Surcharge	12/8/2014	December	2014	(3)	Hanover, NJ	Ken Kremsky - ATM			
249	Everbank #5118		ATM Withdrawal	12/18/2014	December	2014	(500)	Whippany, NJ	Ken Kremsky - ATM			
251	Everbank #5118		ATM Surcharge	12/18/2014	December	2014	(3)	Whippany, NJ	Ken Kremsky - ATM			
253	Everbank #5118		ATM Withdrawal	12/22/2014	December	2014	(200)	Warminster, PA	Ken Kremsky - ATM			
258	Everbank #5118		ATM Withdrawal	12/28/2014	December	2014	(500)	Richboro, PA	Ken Kremsky - ATM			
262	Everbank #5118		ATM Withdrawal	1/6/2015	January	2015	(200)	Bensalem, PA	Ken Kremsky - ATM			
263	Everbank #5118		ATM Surcharge	1/6/2015	January	2015	(3)	Bensalem, PA	Ken Kremsky - ATM			
265	Everbank #5118		ATM Withdrawal	1/6/2015	January	2015	(800)	Hanover, NJ	Ken Kremsky - ATM			
266	Everbank #5118		ATM Surcharge	1/6/2015	January	2015	(3)	Hanover, NJ	Ken Kremsky - ATM			
267	Everbank #5118		ATM Withdrawal	1/8/2015	January	2015	(800)	Hanover, NJ	Ken Kremsky - ATM			
270	Everbank #5118		ATM Surcharge	1/8/2015	January	2015	(3)	Hanover, NJ	Ken Kremsky - ATM			
271	Everbank #5118		ATM Withdrawal	1/12/2015	January	2015	(300)	Bensalem, PA	Ken Kremsky - ATM			
273	Everbank #5118		ATM Surcharge	1/12/2015	January	2015	(3)	Bensalem, PA	Ken Kremsky - ATM			
275	Everbank #5118		ATM Withdrawal	1/13/2015	January	2015	(200)	Bensalem, PA	Ken Kremsky - ATM			
276	Everbank #5118		ATM Surcharge	1/13/2015	January	2015	(4)	Bensalem, PA	Ken Kremsky - ATM			
279	Everbank #5118		ATM Withdrawal	1/22/2015	January	2015	(600)	Whippany, NJ	Ken Kremsky - ATM			
281	Everbank #5118		ATM Surcharge	1/23/2015	January	2015	(3)	Whippany, NJ	Ken Kremsky - ATM			

**Schedule 5**  
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**ATM Withdrawals by Kenneth Kremsky**  
Kremsky v Kremsky

Ref	Account	Payer	Description	Transaction			Withdraw		WBucket	Acct No.	Note
				Date	Month	Year	WAmount	WTo Account			
262	Everbank #5118		ATM Withdrawal	1/23/2015	January	2015	(800)	Hanover, NJ	Ken Kremsky - ATM		
263	Everbank #5118		ATM Surcharge	1/28/2015	January	2015	(3)	Hanover, NJ	Ken Kremsky - ATM		
264	Everbank #5118		ATM Withdrawal	1/28/2015	January	2015	(500)	Richboro, PA	Ken Kremsky - ATM		
265	Everbank #5118		ATM Withdrawal	1/28/2015	January	2015	(200)	Feasterville, PA	Ken Kremsky - ATM		
266	Everbank #5118		ATM Surcharge	1/28/2015	January	2015	(3)	Feasterville, PA	Ken Kremsky - ATM		
267	Everbank #5118		ATM Withdrawal	1/30/2015	January	2015	(200)	Bensalem, PA	Ken Kremsky - ATM		
268	Everbank #5118		ATM Surcharge	1/30/2015	January	2015	(3)	Bensalem, PA	Ken Kremsky - ATM		
269	Everbank #5118		ATM Withdrawal	2/2/2015	February	2015	(100)	Richboro, PA	Ken Kremsky - ATM		
270	Everbank #5118		ATM Withdrawal	2/5/2015	February	2015	(500)	Hanover, NJ	Ken Kremsky - ATM		
271	Everbank #5118		ATM Withdrawal	2/5/2015	February	2015	(100)	Parsippany, NJ	Ken Kremsky - ATM		
312	Everbank #5118		ATM Surcharge	2/5/2015	February	2015	(3)	Hanover, NJ	Ken Kremsky - ATM		
315	Everbank #5118		ATM Withdrawal	2/8/2015	February	2015	(200)	Richboro, PA	Ken Kremsky - ATM		
316	Everbank #5118		ATM Surcharge	2/8/2015	February	2015	(2)	Richboro, PA	Ken Kremsky - ATM		
318	Everbank #5118		ATM Withdrawal	2/11/2015	February	2015	(600)	Hanover, NJ	Ken Kremsky - ATM		
320	Everbank #5118		ATM Surcharge	2/11/2015	February	2015	(3)	Hanover, NJ	Ken Kremsky - ATM		
322	Everbank #5118		ATM Withdrawal	2/13/2015	February	2015	(200)	Bensalem, PA	Ken Kremsky - ATM		
323	Everbank #5118		ATM Surcharge	2/13/2015	February	2015	(4)	Bensalem, PA	Ken Kremsky - ATM		
325	Everbank #5118		ATM Withdrawal	2/17/2015	February	2015	(300)	Phila, PA	Ken Kremsky - ATM		
326	Everbank #5118		ATM Surcharge	2/17/2015	February	2015	(3)	Phila, PA	Ken Kremsky - ATM		
327	Everbank #5118		ATM Withdrawal	2/17/2015	February	2015	(600)	Hanover, NJ	Ken Kremsky - ATM		
328	Everbank #5118		ATM Withdrawal	2/19/2015	February	2015	(100)	Livingston, NJ	Ken Kremsky - ATM		
329	Everbank #5118		ATM Surcharge	2/19/2015	February	2015	(3)	Hanover, NJ	Ken Kremsky - ATM		
330	Everbank #5118		ATM Surcharge	2/19/2015	February	2015	(2)	Livingston, NJ	Ken Kremsky - ATM		
336	Everbank #5118		ATM Withdrawal	2/24/2015	February	2015	(600)	Hanover, NJ	Ken Kremsky - ATM		
337	Everbank #5118		ATM Surcharge	2/24/2015	February	2015	(3)	Hanover, NJ	Ken Kremsky - ATM		
344	Everbank #5118		ATM Withdrawal	3/2/2015	March	2015	(600)	Richboro, PA	Ken Kremsky - ATM		
346	Everbank #5118		ATM Surcharge	3/2/2015	March	2015	(2)	Richboro, PA	Ken Kremsky - ATM		
354	Everbank #5118		ATM Withdrawal	3/13/2015	March	2015	(500)	Bensalem, PA	Ken Kremsky - ATM		
355	Everbank #5118		ATM Surcharge	3/13/2015	March	2015	(3)	Bensalem, PA	Ken Kremsky - ATM		
359	Everbank #5118		ATM Withdrawal	3/22/2015	March	2015	(300)	Bensalem, PA	Ken Kremsky - ATM		
376	Everbank #5118		ATM Withdrawal	3/22/2015	March	2015	(200)	Airport - Phila, PA	Ken Kremsky - ATM		
383	Everbank #5118		ATM Surcharge	3/22/2015	March	2015	(2)	Airport - Phila, PA	Ken Kremsky - ATM		
392	Everbank #5118		ATM Withdrawal	4/9/2015	April	2015	(500)	Wawa - Richboro, PA	Ken Kremsky - ATM		
411	Everbank #5118		ATM Withdrawal	4/28/2015	April	2015	(200)	Bensalem, PA	Ken Kremsky - ATM		
412	Everbank #5118		ATM Surcharge	4/28/2015	April	2015	(4)	Bensalem, PA	Ken Kremsky - ATM		
417	Everbank #5118		ATM Withdrawal	5/1/2015	May	2015	(120)	Jamison, PA	Ken Kremsky - ATM		
419	Everbank #5118		ATM Surcharge	5/1/2015	May	2015	(3)	Jamison, PA	Ken Kremsky - ATM		
428	Everbank #5118		ATM Withdrawal	5/5/2015	May	2015	(200)	Bensalem, PA	Ken Kremsky - ATM		
431	Everbank #5118		ATM Surcharge	5/5/2015	May	2015	(4)	Bensalem, PA	Ken Kremsky - ATM		
434	Everbank #5118		ATM Withdrawal	5/8/2015	May	2015	(500)	Richboro, PA	Ken Kremsky - ATM		
436	Everbank #5118		ATM Surcharge	5/8/2015	May	2015	(4)	Richboro, PA	Ken Kremsky - ATM		
439	Everbank #5118		ATM Withdrawal	5/12/2015	May	2015	(200)	Bensalem, PA	Ken Kremsky - ATM		
440	Everbank #5118		ATM Surcharge	5/12/2015	May	2015	(4)	Bensalem, PA	Ken Kremsky - ATM		
443	Everbank #5118		ATM Withdrawal	5/14/2015	May	2015	(600)	Hanover, NJ	Ken Kremsky - ATM		

**Schedule 5**  
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**ATM Withdraws by Kenneth Kremsky**  
Kremsky v Kremsky

Ref	Account	Payer	Description	Date	Month	Year	WAmount	WTTo Account	Withdraw	WBucket	Acct No.	Note
445	Everbank #5118		ATM Surcharge	5/14/2015	May	2015	(3)	Hanover, NJ		Ken Kremsky - ATM		
448	Everbank #5118		ATM Withdrawal	5/22/2015	May	2015	(200)	Bensalem, PA		Ken Kremsky - ATM		
450	Everbank #5118		ATM Surcharge	5/22/2015	May	2015	(4)	Bensalem, PA		Ken Kremsky - ATM		
453	Everbank #5118		ATM Withdrawal	5/29/2015	May	2015	(600)	Cornwall, PA		Ken Kremsky - ATM		
456	Everbank #5118		ATM Withdrawal	6/7/2015	June	2015	(500)	Bensalem, PA		Ken Kremsky - ATM		
458	Everbank #5118		ATM Surcharge	6/1/2015	June	2015	(4)	Bensalem, PA		Ken Kremsky - ATM		
461	Everbank #5118		ATM Withdrawal	6/15/2015	June	2015	(200)	Mt Laurel, NJ		Ken Kremsky - ATM		
465	Everbank #5118		ATM Withdrawal	6/15/2015	June	2015	(200)	Mt Laurel, NJ		Ken Kremsky - ATM		
467	Everbank #5118		ATM Surcharge	6/15/2015	June	2015	(3)	Mt Laurel, NJ		Ken Kremsky - ATM		
468	Everbank #5118		ATM Surcharge	6/15/2015	June	2015	(3)	Mt Laurel, NJ		Ken Kremsky - ATM		
472	Everbank #5118		ATM Withdrawal	6/22/2015	June	2015	(300)	Warrminster, PA		Ken Kremsky - ATM		
473	Everbank #5118		ATM Withdrawal	6/22/2015	June	2015	(100)	Bensalem, PA		Ken Kremsky - ATM		
477	Everbank #5118		ATM Surcharge	6/22/2015	June	2015	(4)	Bensalem, PA		Ken Kremsky - ATM		
478	Everbank #5118		ATM Surcharge	6/22/2015	June	2015	(3)	Warrminster, PA		Ken Kremsky - ATM		
486	Everbank #5118		ATM Withdrawal	7/6/2015	July	2015	(200)	Bensalem, PA		Ken Kremsky - ATM		
487	Everbank #5118		ATM Surcharge	7/6/2015	July	2015	(4)	Bensalem, PA		Ken Kremsky - ATM		
488	Everbank #5118		ATM Withdrawal	7/7/2015	July	2015	(100)	Bensalem, PA		Ken Kremsky - ATM		
492	Everbank #5118		ATM Surcharge	7/7/2015	July	2015	(4)	Bensalem, PA		Ken Kremsky - ATM		
502	Everbank #5118		ATM Withdrawal	7/20/2015	July	2015	(600)	Bensalem, PA		Ken Kremsky - ATM		
504	Everbank #5118		ATM Surcharge	7/20/2015	July	2015	(3)	Bensalem, PA		Ken Kremsky - ATM		
506	Everbank #5118		ATM Withdrawal	7/24/2015	July	2015	(300)	Bensalem, PA		Ken Kremsky - ATM		
507	Everbank #5118		ATM Surcharge	7/24/2015	July	2015	(3)	Bensalem, PA		Ken Kremsky - ATM		
516	Everbank #5118		ATM Withdrawal	8/3/2015	August	2015	(200)	Richboro, PA		Ken Kremsky - ATM		
517	Everbank #5118		ATM Surcharge	8/3/2015	August	2015	(3)	Richboro, PA		Ken Kremsky - ATM		
518	Everbank #5118		ATM Withdrawal	8/4/2015	August	2015	(200)	Bensalem, PA		Ken Kremsky - ATM		
519	Everbank #5118		ATM Surcharge	8/4/2015	August	2015	(3)	Bensalem, PA		Ken Kremsky - ATM		

Total:

\$ (37,112)

**Schedule 6**  
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Rare Alcohol Purchases by Kenneth Kremsky  
Kremsky v Kremsky

Ref	Account	Payer	Description	Date	Month	Year	WAmount	WTo Account	Withdraw	WSocket	Acct No.	Note
110	Everbank #5118		Visa Purchase	10/9/2014	October	2014	\$ (1,809)	Scotch Whisky Auction	Alcohol			Paypal
119	Everbank #5118		Visa Purchase	10/14/2014	October	2014	(612)	The Whisky Barrel Co	Alcohol			
128	Everbank #5118		Visa Purchase	10/16/2014	October	2014	(415)	The Whisky Barrel Co	Alcohol			
145	Everbank #5118		Visa Purchase	10/21/2014	October	2014	(747)	Just Whisky LTD	Alcohol			
170	Everbank #5118		Visa Purchase	11/5/2014	November	2014	(955)	Whisky Auctioneer	Alcohol			
175	Everbank #5118		Visa Purchase	11/8/2014	November	2014	(3,845)	Scotch Whisky Auction	Alcohol			
192	Everbank #5118		Visa Purchase	11/17/2014	November	2014	(776)	The Whisky Exchange London	Alcohol			
268	Everbank #5118		Visa Purchase	1/8/2015	January	2015	(2,255)	Scotch Whisky Auction	Alcohol			
289	Everbank #5118		Visa Purchase	1/2/2015	January	2015	(150)	Powder Mill Plaza Liquore - Morris	Alcohol			
302	Everbank #5118		Visa Purchase	2/4/2015	February	2015	(1,561)	Whisky Auctioneer	Alcohol			
303	Everbank #5118		Visa Purchase	2/4/2015	February	2015	(1,259)	Scotch Whisky Auction	Alcohol			
308	Everbank #5118		Visa Purchase	2/8/2015	February	2015	(293)	Whisky Online Com Ltd Blackpool	Alcohol			
309	Everbank #5118		Visa Purchase	2/8/2015	February	2015	(31)	Scotch Whisky Auction	Alcohol			
2897	Everbank #40459		Preauthorized	3/9/2015	March	2015	(7,406)	Scotch Whisky Auction	Alcohol			
357	Everbank #5118		Visa Purchase	3/17/2015	March	2015	(1,217)	Just Whisky LTD	Alcohol			
369	Everbank #5118		Visa Purchase	3/28/2015	March	2015	(613)	Wine Library Mds	Alcohol			
393	Everbank #5118		Visa Purchase	4/9/2015	April	2015	(2,372)	Scotch Whisky Auction	Alcohol			
398	Everbank #5118		Visa Purchase	4/14/2015	April	2015	(2,722)	Just Whisky LTD	Alcohol			
400	Everbank #5118		Visa Purchase	4/19/2015	April	2015	(7)	Whisky Auction LTD	Alcohol			
432	Everbank #5118		Visa Purchase	5/6/2015	May	2015	(1,527)	Scotch Whisky Auction	Alcohol			
441	Everbank #5118		Visa Purchase	5/13/2015	May	2015	(1,177)	Whisky Online Com LTD Blackpool	Alcohol			
480	Everbank #5118		Visa Purchase	6/23/2015	June	2015	(5,562)	Scotch Whisky Auction	Alcohol			
482	Everbank #5118		Debit Memo	6/29/2015	June	2015	(108)	Scotch Whisky Auction	Alcohol			
490	Everbank #5118		Visa Purchase	7/7/2015	July	2015	(3,477)	Whisky Online Com LTD Blackpool	Alcohol			
493	Everbank #5118		Visa Purchase	7/10/2015	July	2015	(535)	Whisky Auctioneer	Alcohol			
485	Everbank #5118		Visa Purchase	7/13/2015	July	2015	(2,730)	Scotch Whisky Auction	Alcohol			
499	Everbank #5118		Visa Purchase	7/16/2015	July	2015	(676)	Abey Whisky Com St Andrew	Alcohol			
521	Everbank #5118		Visa Purchase	8/7/2015	August	2015	(672)	Whisky Auctioneer	Alcohol			

Total

\$ (44,921)

Kremsky v Kremsky Report Schedules  
2/7/2017; 4:49 PM



For Discussion Purposes Only

**Schedule 7**  
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Precious Metal Purchases by Kenneth Kremsky  
Kremsky v Kremsky

Ref.	Account	Payee	Description	Transaction			Withdraw			Acct No.	Note
				Date	Month	Year	WAmount	WTo Account	WBucket		
5	Everbank #5118	California Numismatic Investment #261690		7/18/2012	July	2012	\$ (9,455)		Metal Purchase	Ck 141	
2753	Everbank #04469	Appex.com	Order #8785448	10/8/2014	October	2014	(3,647)		1025	Metal Purchase	
2757	Everbank #04459		Wire Transfer Out	11/14/2014	November	2014	(1,738)	APMEX Clearing Acct	Metal Purchase		
2812	Everbank #04459		Wire Transfer Out	11/25/2014	November	2014	(3,050)	Marc Michelsen	Metal Purchase		
220	Everbank #5118		Wire Transfer - Out	12/1/2014	December	2014	(1,650)	Marc Michelsen	Metal Purchase		
234	Everbank #5118		Wire Transfer - Out	12/4/2014	December	2014	(1,800)	Marc Michelsen	Metal Purchase		
339	Everbank #5118		Wire Transfer - Out	2/26/2015	February	2015	(3,875)	Marc Michelsen	Metal Purchase		

Total

\$ (25,016)

**Schedule 8**

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**Withdraws from Investment Accounts by Kenneth Kremsky**  
Kremsky v Kremsky

Ref	Account	Payer	Description	Date	Month	Year	WAmount	WTo Account	Withdraw	WBucket	Acct No	Note
2653	Ameritrade #6024		Electronic Transfer	8/15/2014	August	2014	\$ (4,000)	Unknown	Withdraw from Investments		Unknown	
			Payment	10/7/2014	October	2014	(3,000)	Wire issued	Withdraw from Investments		2317	Found deposit
2654	Ironbeam #7699		Payment	10/7/2014	October	2014	(4,000)	Check issued	Withdraw from Investments		1082	Per Back of check
2655	Ironbeam #7699		Payment	10/27/2014	October	2014	(3,000)	Unknown	Withdraw from Investments		1082	Found deposit
2656	Ameritrade #6024		Electronic Transfer	10/28/2014	October	2014	(8,000)	Check issued	Withdraw from Investments		5341	Found deposit
2657	Ironbeam #7699		Payment	10/28/2014	October	2014	(8,000)	Check issued	Withdraw from Investments		5341	Found deposit
2658	Ironbeam #7699		Payment	3/9/2015	March	2015	(8,000)	Check issued	Withdraw from Investments		5341	Found deposit
2659	Ironbeam #7699		Payment	3/11/2015	March	2015	(4,500)	Check issued	Withdraw from Investments		6431	Found deposit
2660	Ironbeam #7699		Payment	3/13/2015	March	2015	(4,000)	Check issued	Withdraw from Investments		1082	Found deposit
2661	Ironbeam #7699		Payment	6/6/2015	June	2015	(5,000)	Check issued	Withdraw from Investments		1082	Per Back of check
2662	Ironbeam #7699		Payment	6/10/2015	June	2015	(10,000)	Check issued	Withdraw from Investments		1082	Found deposit
2663	Ironbeam #7699		Payment	6/25/2015	June	2015	(3,000)	Check issued	Withdraw from Investments		1082	Per Back of check
2664	Ironbeam #7699		Payment	6/28/2015	June	2015	(6,000)	Check issued	Withdraw from Investments		Unknown	
2665	Ironbeam #7699		Payment	6/29/2015	June	2015	(8,000)	Check issued	Withdraw from Investments		1082	Found deposit
2666	Ironbeam #7699		Payment	9/8/2015	September	2015	(2,000)	Check issued	Withdraw from Investments		1082	Per Back of check
2667	Ameritrade #6024		Electronic Transfer	9/14/2015	September	2015	(10,000)	Transfer 7699/6024-2 to 150547008-2	Withdraw from Investments		Unknown	
2668	Ironbeam #7699		Payment	9/18/2015	September	2015	(1,500)	Check issued	Withdraw from Investments		1082	Per Back of check
2669	Ironbeam #7699		Payment	11/19/2015	November	2015	(5,000)	Check issued	Withdraw from Investments		1082	Per Back of check
2670	Ironbeam #7699		Payment	12/18/2015	December	2015	(3,000)	Check issued	Withdraw from Investments		1082	Per Back of check
2671	Ironbeam #7699		Payment	12/28/2015	December	2015	(10,000)	Check issued	Withdraw from Investments		1082	Per Back of check
3945	Ironbeam #7699		Payment	7/2/2015	July	2015	(15,000)	Check issued	Withdraw from Investments		2317	Found deposit
3946	Ironbeam #7699		Payment	7/9/2015	July	2015	(8,000)	Check issued	Withdraw from Investments		2317	Found deposit
3947	Ironbeam #7699		Payment	7/22/2015	July	2015	(7,000)	Check issued	Withdraw from Investments		2317	Found deposit
2672	Ironbeam #7699		Payment	8/24/2015	September	2015	(1,500)	Check issued	Withdraw from Investments		1082	Per Back of check

Total:

\$ (131,500)

**Schedule 9**  
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**Dr. Kremsky Cash Deposits into Kenneth Kremsky Accounts**

Kremsky v. Kremsky

Ref	Account	Payee	Description	Transaction			Deposit		
				Date	Month	Year	Amount	From Account	DBucket
3	Chase #5721		Deposit	2/4/2013	February	2013	\$ 12,000	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky
7	Chase #5721		Deposit	2/19/2013	February	2013	14,400	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky
15	Chase #5721		Deposit	3/7/2013	March	2013	9,000	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky
18	Chase #5721		Deposit	3/29/2013	March	2013	12,500	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky
22	Chase #5721		Deposit	4/18/2013	April	2013	9,000	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky
27	Chase #5721		Deposit	5/29/2013	May	2013	14,000	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky
31	Chase #5721		Deposit	7/17/2013	July	2013	27,000	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky
36	Chase #5721		Deposit	10/16/2013	October	2013	9,000	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky
37	Chase #5721		Deposit	10/16/2013	October	2013	6,000	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky
44	Chase #5721		Deposit	11/22/2013	November	2013	10,000	Cash Deposit by Stan Kremsky	Cash Deposit by Stan Kremsky

Total

\$ 122,900

**Schedule 10**

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**Kenneth Kremsky Personal Expenses Paid Out of the Everbank Joint Accounts**

Kremsky v Kremsky

Ref	Account	Payee	Description	Transaction			Withdraw			Acct No.	Note
				Date	Month	Year	WAmount	WTc Account	WBucket		
2971	Everbank #5118		Prauthorized	a 11/16/2010	November	2010	(9,000)	Chase Epay	Ken Kremsky per Stan		
2972	Everbank #5118		Prauthorized	a 11/16/2010	November	2010	(1,500)	Capital One Arc	Ken Kremsky per Stan		
2973	Everbank #5118		Electronic Check	a 11/22/2010	November	2010	(6,000)	Capital Financial Arc	Ken Kremsky per Stan		
2974	Everbank #5118		Electronic Check	a 11/28/2010	November	2010	(7,000)	Fed Conference	Ken Kremsky per Stan		
2975	Everbank #5118		Electronic Check	a 11/29/2010	November	2010	(3,520)	Discover Arc Pmt	Ken Kremsky per Stan		
2976	Everbank #5118 Ken Kremsky		Check	a 12/14/2010	December	2010	(700)			132	Ken Kremsky per Stan
3316	Everbank #5118		Prauthorized	a 3/9/2011	March	2011	(6,000)	Chase Epay	Ken Kremsky per Stan		
3319	Everbank #5118		Prauthorized	a 3/9/2011	March	2011	(2,000)	Discover Arc Pmt	Ken Kremsky per Stan		
3333	Everbank #5118		Funds Transfer	a 8/31/2011	August	2011	(1,000)			1082	Ken Kremsky per Stan
3337	Everbank #5118		Funds Transfer	a 9/15/2011	September	2011	(1,000)			1082	Ken Kremsky per Stan
3342	Everbank #5118 Pension Financial Services		Check	a 11/1/2011	November	2011	(1,000)			135	Ken Kremsky per Stan
3343	Everbank #5118		Prauthorized	a 11/1/2011	November	2011	(8,000)	Bank of Am Mortgage	Ken Kremsky per Stan		
3344	Everbank #5118		Prauthorized	b 11/7/2011	November	2011	(1,400)	Bank of Am Mortgage	Ken Kremsky per Stan		
3345	Everbank #5118		Prauthorized	b 11/7/2011	November	2011	(15)	Bank of Am Mortgage	Ken Kremsky per Stan		
3001	Everbank #5118 Kremsky - Condo		Check	b 4/9/2012	April	2012	(8,000)			139	Ken Kremsky per Stan
3002	Everbank #5118 Trident Mortgage		Check	b 4/13/2012	April	2012	(300)			138	Ken Kremsky per Stan
3003	Everbank #5118 Kremsky - Condo		Check	b 4/19/2012	April	2012	(1,000)			140	Ken Kremsky per Stan
3004	Everbank #5118		TeleWeb Transfer Db	b 8/1/2012	August	2012	(1,400)	Bank of Am Mortgage	Ken Kremsky per Stan		
3005	Everbank #5118		TeleWeb Transfer Db	b 8/1/2012	August	2012	(15)	Bank of Am Mortgage	Ken Kremsky per Stan		
3016	Everbank #5118 Prudential - B123		Check	b 8/22/2012	August	2012	(1,000)			131	Ken Kremsky per Stan
3016	Everbank #5118 Sam Kantz - Tax Assessment		Check	b 8/27/2012	August	2012	(1,300)			137	Ken Kremsky per Stan
3016	Everbank #5118		TeleWeb Transfer Db	b 8/28/2012	August	2012	(284)	Home Mortgage	Ken Kremsky per Stan		
3017	Everbank #5118 Prudential Fox & Roach - Condo		Check	b 8/31/2012	August	2012	(3,000)			143	Ken Kremsky per Stan
151	Everbank #5118 Ken Kremsky		Condo	b 10/1/2012	October	2012	(7,000)	Citizens - K Kremsky	Ken Kremsky per Stan		Ck147
17	Everbank #5118		Prauthorized	b 10/1/2012	October	2012	(2,93)	WF Home Mortgage	Ken Kremsky per Stan		
19	Everbank #5118		Prauthorized	a 10/25/2012	October	2012	(2,500)	Citizens - K Kremsky	Ken Kremsky per Stan		
24	Everbank #5118		Electronic Check	a 11/1/2012	November	2012	(300)	Mortgage Payment	Ken Kremsky per Stan		
25	Everbank #5118		Prauthorized	b 11/15/2012	November	2012	(283)	Home Mortgage	Ken Kremsky per Stan		
26	Everbank #5118		Prauthorized	b 11/16/2012	November	2012	(1,400)	Bank of Am Mortgage	Ken Kremsky per Stan		
27	Everbank #5118		Prauthorized	b 11/16/2012	November	2012	(15)	Bank of Am Mortgage	Ken Kremsky per Stan		
51	Everbank #5118		Visa Purchase - UPC Insurance	a 9/6/2014	August	2014	(600)	Upo Insurance	Ken Kremsky per Stan		
2702	Everbank #0458		Prauthorized	a 9/7/2014	August	2014	(1,000)	Canadian Choices.com	Ken Kremsky per Stan		
52	Everbank #5118 Visa Purchase - Canadian Choices Com		Check	a 8/17/2014	August	2014	(300)	Canadian Choices.com	Ken Kremsky per Stan		
2744	Everbank #0458 Oilcards		Check	a 9/22/2014	September	2014	(429)			4448	Ken Kremsky per Stan
2745	Everbank #0458 Bank of America		Check	a 10/2/2014	October	2014	(500)			1023	Ken Kremsky per Stan
2750	Everbank #0458		Electronified Check	a 10/3/2014	October	2014	(1,295)			1022	Ken Kremsky per Stan
111	Everbank #5118 Pmt Debit		Pmt Debit	a 10/9/2014	October	2014	(3,000)	Citcard Payment	Ken Kremsky per Stan		
112	Everbank #5118 Pmt Debit		Pmt Debit	a 10/9/2014	October	2014	(55)	Paypal	Ken Kremsky per Stan		Paypal - Mattie San Jose, CA
124	Everbank #5118 Pmt Debit		Pmt Debit	a 10/15/2014	October	2014	(13)	Paypal	Ken Kremsky per Stan		Paypal - Alfers San Jose, CA
125	Everbank #5118 Pmt Debit		Pmt Debit	a 10/15/2014	October	2014	(20)	Paypal	Ken Kremsky per Stan		Paypal - Tempe San Jose, CA
129	Everbank #5118 Visa Purchase		Visa Purchase	a 10/19/2014	October	2014	(16)	Paypal	Ken Kremsky per Stan		Paypal - TEEPV6 San Jose, CA
130	Everbank #5118 Visa Purchase		Visa Purchase	a 10/16/2014	October	2014	(72)	Paypal	Ken Kremsky per Stan		Paypal - Josebankcc
135	Everbank #5118 Pmt Debit		Pmt Debit	a 10/17/2014	October	2014	(70)	Paypal	Ken Kremsky per Stan		Paypal - SSMANG San Jose, CA
136	Everbank #5118 Visa Purchase		Visa Purchase	a 10/17/2014	October	2014	(25)	Adobe Systems Inc	Ken Kremsky per Stan		Paypal - Tempe San Jose, CA
137	Everbank #5118 Pmt Debit		Pmt Debit	a 10/17/2014	October	2014	(20)	Paypal	Ken Kremsky per Stan		Paypal - Modern San Jose, CA
139	Everbank #5118 Pmt Debit		Pmt Debit	a 10/20/2014	October	2014	(50)	Paypal	Ken Kremsky per Stan		Paypal - Wuhan San Jose, CA
140	Everbank #5118 Pmt Debit		Pmt Debit	a 10/20/2014	October	2014	(25)	Paypal	Ken Kremsky per Stan		

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**Kremsky Personal Expenses Paid Out of the Everbank Joint Accounts**

Kremsky v Kremsky

Ref	Account	Payee	Description	Transaction			Withdraw		Acct No.	Note	
				Date	Month	Year	WAmount	WTc Account	WBucket		
141	Everbank #5118		Pmt Debit	a 10/20/2014	October	2014	(25)	Paypal	Ken Kremsky per Stan	Paypal - Janex San Jose, CA	
142	Everbank #5118		Pmt Debit	a 10/20/2014	October	2014	(20)	Paypal	Ken Kremsky per Stan	Paypal - Tempe San Jose, CA	
143	Everbank #5118		Pmt Debit	a 10/20/2014	October	2014	(10)	Paypal	Ken Kremsky per Stan	Paypal - Daniel San Jose, CA	
2757	Everbank #0459	Joel Glander PC	Tax Advice	a 10/20/2014	October	2014	(1,500)		1035	Ken Kremsky per Stan	
2758	Everbank #0459	Legible Check		b 10/20/2014	October	2014	(500)		1027	Ken Kremsky per Stan	
146	Everbank #5118	Visa Purchase	Cold	a 10/21/2014	October	2014	(22)	Amazon Marketplace	Ken Kremsky per Stan		
2759	Everbank #0459	ID Bank	Cold	a 10/21/2014	October	2014	(1,252)		1026	Ken Kremsky per Stan	
2760	Everbank #0459	Electronified Check		a 10/21/2014	October	2014	(300)	Home Mortgage	Ken Kremsky per Stan		
2761	Everbank #0459	Legible Check		a 10/21/2014	October	2014	(200)		1029	Ken Kremsky per Stan	
149	Everbank #5118	Pmt Debit		a 10/22/2014	October	2014	(55)	Paypal	Ken Kremsky per Stan	Paypal - Candy San Jose, CA	
2762	Everbank #0459	City of Atlantic County	Check	b 10/22/2014	October	2014	(569)		1034	Ken Kremsky per Stan	
2763	Everbank #0459	City of Atlantic County	Check	b 10/22/2014	October	2014	(569)		1033	Ken Kremsky per Stan	
2764	Everbank #0459	City of Atlantic County	Check	b 10/22/2014	October	2014	(569)		1032	Ken Kremsky per Stan	
2765	Everbank #0459	City of Atlantic County	Check	b 10/22/2014	October	2014	(569)		1031	Ken Kremsky per Stan	
2766	Everbank #0459	Pannoni FiCold	Check	a 10/22/2014	October	2014	(400)		1030	Ken Kremsky per Stan	
151	Everbank #5118	Visa Purchase		a 10/23/2014	October	2014	(23)	Amazon Marketplace	Ken Kremsky per Stan		
2767	Everbank #0459	Preauthorized		a 10/23/2014	October	2014	(21)	Chase Epay	Ken Kremsky per Stan		
2768	Everbank #0459	Preauthorized		a 10/23/2014	October	2014	(1)	Chase Epay	Ken Kremsky per Stan		
2770	Everbank #0459	Preauthorized		a 10/23/2014	October	2014	(10)	Chase Epay	Ken Kremsky per Stan		
2771	Everbank #0459	Preauthorized		a 10/23/2014	October	2014	(41)	Chase Epay	Ken Kremsky per Stan		
146	Everbank #5118	Visa Purchase	Cold	a 10/23/2014	October	2014	(43)	Amazon Marketplace	Ken Kremsky per Stan		
2772	Everbank #0459	Electronified Check		a 10/23/2014	October	2014	(1,000)	Chase	Ken Kremsky per Stan		
2773	Everbank #0459	Preauthorized		a 10/23/2014	October	2014	(200)	Chase Epay	Ken Kremsky per Stan		
2783	Everbank #0459	W. Cond Association	Check	b 10/24/2014	October	2014	(525)		1038	Ken Kremsky per Stan	
2784	Everbank #0459	Electronified Check		a 10/24/2014	October	2014	(500)	Cabelas	Ken Kremsky per Stan		
2785	Everbank #0459	Preauthorized		a 10/30/2014	October	2014	(108)	Chase Epay	Ken Kremsky per Stan		
168	Everbank #5118	Visa Purchase		a 11/02/2014	November	2014	(67)	Amazon Marketplace	Ken Kremsky per Stan	memo-vk101057602	
2786	Everbank #0459	BOB Construction	Check	a 11/02/2014	November	2014	(753)		1040	Ken Kremsky per Stan	
2787	Everbank #0459	Preauthorized		a 11/02/2014	November	2014	(39)	Deluxe Check	Ken Kremsky per Stan		
171	Everbank #5118	Pmt Debit		a 11/02/2014	November	2014	(60)	Paypal	Ken Kremsky per Stan	Paypal - Sweetq San Jose, CA	
172	Everbank #5118	Visa Purchase		a 11/02/2014	November	2014	(21)	Walmart Check Printing TX	Ken Kremsky per Stan		
173	Everbank #5118	Pmt Debit		a 11/02/2014	November	2014	(4)	Paypal	Ken Kremsky per Stan	Paypal - CDYCGE San Jose, CA	
177	Everbank #5118	Pmt Debit		a 11/02/2014	November	2014	(1)	Paypal	Ken Kremsky per Stan	Paypal - Silver San Jose, CA	
178	Everbank #5118	DDA Purchase		a 11/02/2014	November	2014	(37)	Amazon Marketplace	Ken Kremsky per Stan		
2788	Everbank #0459	Electronified Check		a 11/02/2014	November	2014	(3,600)	Citibank payment	Ken Kremsky per Stan		
2789	Everbank #0459	Johnson and Johnson	Insurance	a 11/02/2014	November	2014	(565)		1004	Ken Kremsky per Stan	
2790	Everbank #0459	Johnson and Johnson	Check	a 11/02/2014	November	2014	(621)		1003	Ken Kremsky per Stan	
182	Everbank #5118	DDA Purchase		a 11/02/2014	November	2014	(39)	Amazon Marketplace	Ken Kremsky per Stan		
2793	Everbank #0459	Citizens Bank	Check	a 11/02/2014	November	2014	(300)		1005	Ken Kremsky per Stan	
185	Everbank #5118	ATM Withdrawal		a 11/02/2014	November	2014	(73)	Toronto, On	Ken Kremsky per Stan		
186	Everbank #5118	Pmt Debit		a 11/02/2014	November	2014	(200)	Paypal	Ken Kremsky per Stan	Paypal - Cristo San Jose, CA	
187	Everbank #5118	ATM Purchase		a 11/02/2014	November	2014	(73)	Toronto, On	Ken Kremsky per Stan		
189	Everbank #5118	Visa Purchase		a 11/02/2014	November	2014	(45)	Toronto, On	Ken Kremsky per Stan	Duty Free	
2791	Everbank #0459	Bank of America	Check	b 11/02/2014	November	2014	(9,000)		1012	Ken Kremsky per Stan	memo-2497
2801	Everbank #0459	Electronified Check		a 11/17/2014	November	2014	(1,282)	Chase	Ken Kremsky per Stan		
2802	Everbank #0459	Electronified Check		a 11/17/2014	November	2014	(400)	Discover Acc Pmt	Ken Kremsky per Stan		
190	Everbank #5118	Visa Purchase		a 11/18/2014	November	2014	(300)	Parfume Online Store	Ken Kremsky per Stan		
2803	Everbank #0459	Electronified Check		b 11/18/2014	November	2014	(1,000)	Home Mortgage	Ken Kremsky per Stan		

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**Kenneth Kremsky Personal Expenses Paid Out of the Everbank Joint Accounts**  
Kremsky v Kremsky

Ref	Account	Payee	Description	Date	Month	Year	WAmount	W/Credit Account	Withdraw	WBucket	Acc No.	Note
199	Everbank #5118	Visa Purchase	a 11/19/2014 November 2014	(17)	Amazon Marketplace	Ken Kremsky per Stan						
2804	Everbank #0459	TD Bank	Check	a 1/1/9/2014 November 2014	(1,78)				1071	Ken Kremsky per Stan		
2855	Everbank #0459	Warwick Condo Association	Check	b 11/19/2014 November 2014	(526)				1075	Ken Kremsky per Stan		
200	Everbank #5118	Visa Purchase	a 11/20/2014 November 2014	(17)	Amazon Marketplace	Ken Kremsky per Stan						
208	Everbank #5118	Fmt Debit	a 11/24/2014 November 2014	(134)	Paypal	Ken Kremsky per Stan						Paypal - Private San Jose, CA
2807	Everbank #0459	Electronified Check	a 11/24/2014 November 2014	(260)	Cards	Ken Kremsky per Stan						
2808	Everbank #0459	Electronified Check	a 11/24/2014 November 2014	(1,579)	Cancelled payment	Ken Kremsky per Stan						
2809	Everbank #0459	Electronified Check	a 11/24/2014 November 2014	(1,500)	Offload payment	Ken Kremsky per Stan						
2810	Everbank #0459	Check	a 11/24/2014 November 2014	(159)	Chase Epay	Ken Kremsky per Stan						
2811	Everbank #0459	Preauthorized	a 11/24/2014 November 2014	(28)	Chase Epay	Ken Kremsky per Stan						
2812	Everbank #5118	Visa Purchase	a 11/25/2014 November 2014	(2,100)	Paypal	Ken Kremsky per Stan						Paypal - Lordje/720
214	Everbank #5118	DDA Purchase	a 11/25/2014 November 2014	(139)	Amazon Marketplace	Ken Kremsky per Stan						
2814	Everbank #0459	Bob Barkoshir Tax Collector	Check	a 11/26/2014 November 2014	(7,743)				1078	Ken Kremsky per Stan		Memo-Farcel 31-09-02-018
2815	Everbank #0459	Electronified Check	a 11/28/2014 November 2014	(1,010)	Cables	Ken Kremsky per Stan						
2818	Everbank #0459	Electronified Check	b 12/1/2014 December 2014	(1,100)	Home Mortgage	Ken Kremsky per Stan						
2820	Everbank #0459	TD Bank	Check	a 12/2/2014 December 2014	(1,265)				1011	Ken Kremsky per Stan		
2821	Everbank #0459	US Army	Check	a 12/2/2014 December 2014	(480)				1013	Ken Kremsky per Stan		
2822	Everbank #0459	TD Bank	Check	a 12/2/2014 December 2014	(325)				1012	Ken Kremsky per Stan		
2825	Everbank #0459	Electronified Check	a 12/3/2014 December 2014	(400)	Citibank payment	Ken Kremsky per Stan						
2826	Everbank #0459	Electronified Check	a 12/3/2014 December 2014	(200)	Discover Arc Pmt	Ken Kremsky per Stan						
236	Everbank #5118	Visa Purchase	a 12/4/2014 December 2014	(1,60)	Paypal	Ken Kremsky per Stan						Paypal - Whisky Auction
240	Everbank #5118	Visa Purchase	a 12/5/2014 December 2014	(1,60)	Paypal	Ken Kremsky per Stan						Paypal - Amvesh
241	Everbank #5118	Visa Purchase	a 12/6/2014 December 2014	(549)	Paypal	Ken Kremsky per Stan						Paypal - Angies List
242	Everbank #0459	Electronified Check	a 12/8/2014 December 2014	(1,500)	American express	Ken Kremsky per Stan						
2830	Everbank #0459	Citizens Bank	Check	a 12/9/2014 December 2014	(1,500)				1080	Ken Kremsky per Stan		
3021	Everbank #0459	Electronified Check	a 12/8/2014 December 2014	(1,600)	Citibank payment	Ken Kremsky per Stan						
2832	Everbank #0459	Electronified Check	a 12/8/2014 December 2014	(500)	Kohls	Ken Kremsky per Stan						
2434	Everbank #0459	Preauthorized	a 12/1/2014 December 2014	(3,000)	Chase Epay	Ken Kremsky per Stan						
2835	Everbank #0459	Preauthorized	a 12/1/2014 December 2014	(2,900)	Chase Epay	Ken Kremsky per Stan						
245	Everbank #5118	Fmt Debit	a 12/1/12/2014 December 2014	(334)	Paypal	Ken Kremsky per Stan						Paypal - Lauren San Jose, CA
2838	Everbank #0459	Car Purchase	c 12/15/2014 December 2014	(6,919)					1122	Ken Kremsky per Stan		
2840	Everbank #0459	Autamax	Check	a 12/16/2014 December 2014	(75)				1123	Ken Kremsky per Stan		
2842	Everbank #0459	Juan King	Check	a 12/16/2014 December 2014	(2,000)				1126	Ken Kremsky per Stan		
3021	Everbank #0459	Bank of America	Check	a 12/17/2014 December 2014	(2,000)	Barclay Card US Creditcard	Ken Kremsky per Stan					
2844	Everbank #0459	Barclay	Check	a 12/17/2014 December 2014	(1,650)	Chase Epay	Ken Kremsky per Stan					
2845	Everbank #0459	Electronified Check	a 12/17/2014 December 2014	(1,650)	Home Depot Credit Services	Ken Kremsky per Stan						
2016	Everbank #5118	Gas	a 12/18/2014 December 2014	(1,000)					1127	Ken Kremsky per Stan		
254	Everbank #5118	Fmt Debit	a 12/2/2014 December 2014	(109)	Paypal	Ken Kremsky per Stan						Paypal - Passpo San Jose, CA
2846	Everbank #5118	Fmt Debit	a 12/2/2014 December 2014	(80)	Paypal	Ken Kremsky per Stan						Paypal - Quarry San Jose, CA
2843	Everbank #0459	Preauthorized	a 12/3/2014 December 2014	(500)	Chase Epay	Ken Kremsky per Stan						
2848	Everbank #0459	Preauthorized	a 12/3/2014 December 2014	(180)	Chase Epay	Ken Kremsky per Stan						
2850	Everbank #0459	Preauthorized	a 12/3/2014 December 2014	(100)	Chase Epay	Ken Kremsky per Stan						
2852	Everbank #0459	Comcast	Check	a 12/3/2014 December 2014	(541)				1018	Ken Kremsky per Stan		
2853	Everbank #0459	Maintenance Fee	a 12/31/2014 December 2014	(10)	Bank	Ken Kremsky per Stan						
2857	Everbank #0459	Electronified Check	a 1/1/4/2015 January 2015	(200)	Chase	Ken Kremsky per Stan						
2858	Everbank #0459	Preauthorized	a 1/1/5/2015 January 2015	(295)	Verizon	Ken Kremsky per Stan						
2859	Everbank #0459	Citizens Bank	Check	a 1/1/6/2015 January 2015	(500)				1128	Ken Kremsky per Stan		
278	Everbank #5118	Visa Purchase	a 1/20/2015 January 2015	(2)	PBC Mesquite, TX	Ken Kremsky per Stan						

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Ref.	Account	Payee	Description	Transaction			Withdraw	W/Bucket	Acct No.	Note
				Date	Month	Year				
2850	Everbank #0459		Electronified Check	a	1/20/2015	January	2015	(1,000) Target	Ken Kremsky per Stan	
2861	Everbank #0459		Electronified Check	a	1/20/2015	January	2015	(400) Kohl's	Ken Kremsky per Stan	
2862	Everbank #0459		Electronified Check	a	1/20/2015	January	2015	(358) Discover Arc Pmt	Ken Kremsky per Stan	
296	Everbank #5118	Visa Purchase		a	2/2/2015	February	2015	(139) Sportsmans Guide	Ken Kremsky per Stan	
2865	Everbank #0459	Warwick Condo Association	Check	b	2/2/2015	February	2015	(5)	1083 Ken Kremsky per Stan	
301	Everbank #5118	Pmt Debit		a	2/2/2015	February	2015	(10) Paypal	Ken Kremsky per Stan	Paypal - Nicheg, San Jose, CA
2866	Everbank #0459	TD Bank	Check	a	2/4/2015	February	2015	(500)	1084 Ken Kremsky per Stan	
2867	Everbank #0459	Electronified Check		a	2/4/2015	February	2015	(500) Citicard payment	Ken Kremsky per Stan	
2868	Everbank #0459	Electronified Check		a	2/4/2015	February	2015	(200) Chase	Ken Kremsky per Stan	
2869	Everbank #0459	Electronified Check		a	2/5/2015	February	2015	(1,000) American express	Ken Kremsky per Stan	
2871	Everbank #0459	Electronified Check		a	2/6/2015	February	2015	(2,500) Citicard payment	Ken Kremsky per Stan	
2872	Everbank #0459	Electronified Check		a	2/6/2015	February	2015	(451) Travelers	Ken Kremsky per Stan	
2873	Everbank #0459	Citizens Bank	Check	a	2/6/2015	February	2015	(300)	1085 Ken Kremsky per Stan	
2874	Everbank #0459	Electronified Check		a	2/6/2015	February	2015	(211) Travelers	Ken Kremsky per Stan	
2875	Everbank #0459	Electronified Check		a	2/10/2015	February	2015	(201) Discover Arc Pmt	Ken Kremsky per Stan	
2877	Everbank #0459	Electronified Check		a	2/11/2015	February	2015	(150) Capital One Arc	Ken Kremsky per Stan	
2878	Everbank #0459	Electronified Check		a	2/13/2015	February	2015	(300) Chase	Ken Kremsky per Stan	
2879	Everbank #0459	Electronified Check		a	2/13/2015	February	2015	(100) Chase	Ken Kremsky per Stan	
2880	Everbank #0459	Electronified Check		a	2/17/2015	February	2015	(503) Target	Ken Kremsky per Stan	
2881	Everbank #0459	Electronified Check		b	2/17/2015	February	2015	(300) Home Mortgage	Ken Kremsky per Stan	
2882	Everbank #0459	Bank of America	Check	a	2/17/2015	February	2015	(100)	1132 Ken Kremsky per Stan	
321	Everbank #5118	Pmt Debit		a	2/22/2015	February	2015	(69) Paypal	Ken Kremsky per Stan	Paypal - Canid - San Jose, CA
331	Everbank #5118	Visa Purchase		a	2/20/2015	February	2015	(23) Sportsmans Guide	Ken Kremsky per Stan	
332	Everbank #5118	Electronified Check		a	2/25/2015	February	2015	(95) Sportsmans Guide	Ken Kremsky per Stan	
341	Everbank #5118	Pmt Debit		a	2/26/2015	February	2015	(300) Paypal	Ken Kremsky per Stan	Paypal - Haffie, San Jose, CA
2885	Everbank #0459	Electronified Check		b	2/27/2015	February	2015	(400) Home Mortgage	Ken Kremsky per Stan	
2887	Everbank #0459	Roy Cohn	Dr. Visit	a	3/2/2015	March	2015	(480)	1084 Ken Kremsky per Stan	
2888	Everbank #0459	Electronified Check		a	3/2/2015	March	2015	(150) Citicard payment	Ken Kremsky per Stan	
2889	Everbank #0459	Preatuthorized		a	3/4/2015	March	2015	(100) Chase Epay	Ken Kremsky per Stan	
2894	Everbank #0459	Preatuthorized		a	3/6/2015	March	2015	(0) Paypal	Ken Kremsky per Stan	
2895	Everbank #0459	Ava Arzam	Dr. Visit	a	3/9/2015	March	2015	(100)	1085 Ken Kremsky per Stan	
2899	Everbank #0459	Electronified Check		a	3/10/2015	March	2015	(1,000) Citicard payment	Ken Kremsky per Stan	
2900	Everbank #0459	TD Bank	Check	a	3/10/2015	March	2015	(303)	1132 Ken Kremsky per Stan	
2901	Everbank #0459	Citizens Bank	Check	a	3/10/2015	March	2015	(3)	1131 Ken Kremsky per Stan	
2902	Everbank #0459	Bottom Line	Check	a	3/10/2015	March	2015	(28)	1132 Ken Kremsky per Stan	
360	Everbank #5118	Visa Purchase		a	3/23/2015	March	2015	(633) Comcast	Ken Kremsky per Stan	
300	Everbank #0459	Preatuthorized		a	3/29/2015	March	2015	(208) Chase Epay	Ken Kremsky per Stan	
305	Everbank #0459	Preatuthorized		a	3/29/2015	March	2015	(200) Chase Epay	Ken Kremsky per Stan	
306	Everbank #0459	Preatuthorized		a	3/29/2015	March	2015	(150) Chase Epay	Ken Kremsky per Stan	
333	Everbank #5118	Visa Purchase		a	4/7/2015	April	2015	(150) US Airways - Nassau	Ken Kremsky per Stan	
2813	Everbank #0459	Huntington National Bank	Check	a	4/10/2015	April	2015	(425)	408 Ken Kremsky per Stan	
2915	Everbank #0459	Electronified Check		a	4/15/2015	April	2015	(859) American express	Ken Kremsky per Stan	
2817	Everbank #0459	NFS Item Fee		a	4/15/2015	April	2015	(30) Bank	Ken Kremsky per Stan	
2919	Everbank #0459	Electronified Check		a	4/17/2015	April	2015	(577) Visa	Ken Kremsky per Stan	
2922	Everbank #0459	Electronified Check		a	4/22/2015	April	2015	(869) American express	Ken Kremsky per Stan	
2923	Everbank #0459	Electronified Check		b	4/28/2015	April	2015	(200) Home Mortgage	Ken Kremsky per Stan	
414	Everbank #5118	Visa Purchase		a	4/30/2015	April	2015	(179)	Ken Kremsky per Stan	
2925	Everbank #0459	Preatuthorized		a	5/1/2015	May	2015	(1,450) Paypal	Ken Kremsky per Stan	

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Ref	Account	Payee	Description	Transaction			WTo Account	Withdraw	WBucket	Acct No.	Note
				Date	Month	Year					
2928	Everbank #0459	Electronified Check		a	5/1/2015	May	2015	(2,600)	Citocard payment	Ken Kremsky per Stan	
2930	Everbank #0459	Electronified Check		a	5/7/2015	May	2015	(1,600)	American express	Ken Kremsky per Stan	
2931	Everbank #0459	Electronified Check		a	5/8/2015	May	2015	(1,600)	Citocard payment	Ken Kremsky per Stan	
2932	Everbank #0459	1st Financial Bank	Check	a	5/8/2015	May	2015	(300)		1057 Ken Kremsky per Stan	
446	Everbank #5118	Visa Purchase		a	5/18/2015	May	2015	(255)	Cabelas	Ken Kremsky per Stan	
2934	Everbank #0459	Electronified Check		a	5/18/2015	May	2015	(300)	Chase	Ken Kremsky per Stan	
2935	Everbank #0459	Electronified Check		a	5/20/2015	May	2015	(300)	Target	Ken Kremsky per Stan	
449	Everbank #5118	Visa Purchase		a	5/22/2015	May	2015	(67)	Domino's	Ken Kremsky per Stan	
2938	Everbank #0459	Preauthorized		a	6/1/2015	June	2015	(1,305)	Paypal	Ken Kremsky per Stan	
2940	Everbank #0459	Illegible	Account	a	6/1/2015	June	2015	(1,000)		1061 Ken Kremsky per Stan	
2942	Everbank #0459	Fred Beans Ford	Lease	a	6/1/2015	June	2015	(5,000)		1062 Ken Kremsky per Stan	
474	Everbank #5118	Visa Purchase		a	6/2/2015	June	2015	(397)	Collecting Blessing	Ken Kremsky per Stan	
2947	Everbank #0459	Preauthorized		a	7/6/2015	July	2015	(61)	Paypal	Ken Kremsky per Stan	
2948	Everbank #0459	Citizens Bank	Check	a	7/11/2015	July	2015	(200)		1063 Ken Kremsky per Stan	
2949	Everbank #0459	Preauthorized		a	7/11/2015	July	2015	(158)	Paypal	Ken Kremsky per Stan	
2954	Everbank #0459	Preauthorized		a	7/28/2015	July	2015	(659)	Paypal	Ken Kremsky per Stan	
2955	Everbank #0459	Preauthorized		a	8/2/2015	August	2015	(216)	Paypal	Ken Kremsky per Stan	Liu Han Song Iai
2960	Everbank #0459	Preauthorized		a	8/11/2015	August	2015	(3,225)	Paypal	Ken Kremsky per Stan	

Total:

\$ (195,996)

(a)

a Checks/Payments from Everbank  
 b Mortgage/Real Estate Expenses  
 c Car Purchase

\$ (195,996)

(a) Dr. Kremsky has informed us that there were four withdraws from the Chase #3002 Line of Credit.

MDD is unable to completely support these withdraws so they have not been included in our schedules. The withdraws total \$21,000.

**Schedule 11**  
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Kenneth Kremsky's Deposits into Joint Accounts

Kremsky v Kremsky

Ref	Account	Payee	Description	Transaction			Deposit		DBucket	Acct No.	Note
				Date	Month	Year	DAmount	DFrom Account			
2751	Everbank #0459	Wire Transfer In	10/7/2014 October 2014	3,000				Ironbeam	From Ironbeam		
528	Everbank #5118 Ken Kremsky	Funds Transfer	9/8/2015 September 2015	28,000				K Kremsky #1082	From Ken Kremsky Acct #1082		
70	Everbank #5118	Web Transfer	8/28/2014 August 2014	2,000				Fr Acc #7420	From Ken Kremsky Acct #7420	xx7420	From Ken
113	Everbank #5118	TeleWeb Transfer Db	10/10/2014 October 2014	600				Fr Acc #7420	From Ken Kremsky Acct #7420	xx7420	From Ken
2823	Everbank #0459	TeleWeb Transfer Cr	12/3/2014 December 2014	4,000				Fr Acc #7420	From Ken Kremsky Acct #7420	xx7420	From Ken
2833	Everbank #0459	TeleWeb Transfer Cr	12/3/2014 December 2014	4,000				Fr Acc #7420	From Ken Kremsky Acct #7420	xx7420	From Ken
2837	Everbank #0459	TeleWeb Transfer Cr	12/12/2014 December 2014	1,000				Fr Acc #7420	From Ken Kremsky Acct #7420	xx7420	From Ken
2846	Everbank #0459	TeleWeb Transfer Cr	12/19/2014 December 2014	1,000				Fr Acc #7420	From Ken Kremsky Acct #7420	xx7420	From Ken
2870	Everbank #0459	TeleWeb Transfer Cr	2/6/2015 February 2015	1,500				Fr Acc #7420	From Ken Kremsky Acct #7420	xx7420	From Ken
2883	Everbank #0459	TeleWeb Transfer Cr	2/19/2015 February 2015	1,000				Fr Acc #7420	From Ken Kremsky Acct #7420	xx7420	From Ken
333	Everbank #5118	TeleWeb Transfer Db	2/23/2015 February 2015	1,500				Fr Acc #7420	From Ken Kremsky Acct #7420	xx7420	From Ken
2905	Everbank #0459	TeleWeb Transfer Cr	3/24/2015 March 2015	2,000				Fr Acc #7420	From Ken Kremsky Acct #7420	xx7420	From Ken
427	Everbank #5118	TeleWeb Transfer Db	5/5/2015 May 2015	600				Fr Acc #7420	From Ken Kremsky Acct #7420	xx7420	From Ken
2946	Everbank #0459	TeleWeb Transfer Cr	7/6/2015 July 2015	50				Fr Acc #7420	From Ken Kremsky Acct #7420	xx7420	From Ken
2962	Everbank #0459	TeleWeb Transfer Cr	9/22/2015 September 2015	750				Fr Acc #7420	From Ken Kremsky Acct #7420	xx7420	From Ken
529	Everbank #5118	TeleWeb Transfer Db	9/8/2015 September 2015	46				Fr Acc #7420	From Ken Kremsky Acct #7420	xx7420	From Ken
530	Everbank #5118	TeleWeb Transfer Db	9/9/2015 September 2015	1,511				Fr Acc #7420	From Ken Kremsky Acct #7420	xx7420	From Ken
2534	Ameritrade #6024	Electronic Transfer	1/3/2014 January 2014	1,000				Wire: Ken Kremsky	Ken Kremsky		
2574	Ameritrade #6024	Electronic Transfer	9/10/2015 September 2015	20,000				Wire Received	Ken Kremsky per Stan		
216	Everbank #5118	POS Refund	11/28/2014 November 2014	119				Scotch Whiskey Auction	Whiskey Refund		

Total

\$ 73,876

**Schedule 12**

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**Kenneth Kremsky's Deposits into Investment Accounts**

Kremsky v. Kremsky

Ref	Account	Payee	Description	Transaction			Amount	To Account	Withdraw	WBucket	Acct No.	Note
				Date	Month	Year						
166	Chase #2317	Ironbeam	2/27/2013 February	2013	\$ (1,500)	Ach Payment	Ironbeam					Ironbeam xx7999
299	Chase #2317	Electronic Withdraw	8/16/2013 August	2013	(3,000)	TD Ameritrade	Ameritrade					
325	Chase #2317	Electronic Withdraw	10/22/2013 October	2013	(2,000)	TD Ameritrade	Ameritrade					
345	Chase #2317	Electronic Withdraw	11/19/2013 November	2013	(2,000)	TD Ameritrade	Ameritrade					
347	Chase #2317	Electronic Withdraw	12/9/2013 December	2013	(2,000)	TD Ameritrade	Ameritrade					
363	Chase #2317	Wire Transfer	1/6/2014 January	2014	(1,000)	Ironbeam xx7999	To Acct #7999			7999		Ironbeam xx7999
378	Chase #2317	Wire Transfer	1/13/2014 January	2014	(1,000)	First Nat'l Bank of Omaha	To Stan					Stan Kremsky
394	Chase #2317	Electronic Withdraw	2/13/2014 February	2014	(1,000)	TD Ameritrade	Ameritrade					Ameritrade xx6024
395	Chase #2317	Electronic Withdraw	2/13/2014 February	2014	(1,000)	Ironbeam	Ironbeam					Ironbeam xx7999
401	Chase #2317	Electronic Withdraw	2/24/2014 February	2014	(700)	TD Ameritrade	Ameritrade					Ameritrade xx6024
420	Chase #2317	Electronic Withdraw	3/19/2014 March	2014	(1,000)	Ironbeam	Ironbeam					Ironbeam xx7999
424	Chase #2317	Electronic Withdraw	3/20/2014 March	2014	(750)	TD Ameritrade	Ameritrade					Ameritrade xx6024
425	Chase #2317	Electronic Withdraw	4/7/2014 April	2014	(1,000)	TD Ameritrade	Ameritrade					Ameritrade xx6024
464	Chase #2317	Electronic Withdraw	5/14/2014 May	2014	(5,000)	TD Ameritrade	Ameritrade					Ameritrade xx6024

(a) \$ (22,950)  
(b)

(a) 2013 statement not provided.

(b) Represents withdraws from Kenneth's account and deposited into the investment accounts.

**Schedule 13**  
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**Analysis of Deeds**  
Kremsky v. Kremsky

Atlantic County, NJ Deeds				Faxdeeds							
Date	Buyer	Lot # / Qualifier	Amount	Date	Buyer	Lot # / Qualifier	Amount	Difference	Payment	Mortgage Amount	Cash Paid
4/19/2012	Kenneth Kremsky	C0108	\$ 52,000	4/19/2012	Kenneth & Stanton Kremsky	C010118	\$ 52,000	-	Mortgage	\$ 39,000	\$ 13,097
10/29/2014	Kenneth Kremsky	C213	38,000	10/29/2013	Kenneth & Stanton Kremsky	C0213	58,000	(20,000)	No Settlement Statement provided		
3/31/2015	Kenneth Kremsky	C0618	39,900	3/31/2015	Kenneth & Stanton Kremsky	C0618	56,000	(16,100)	Cash	-	\$ 39,900

Note (a): It is our understanding Stan does not have ownership in any of the condos in Atlantic City, NJ.

**Schedule 14**

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**Dr. Kremsky Assets at Various Dates**  
Kremsky v Kremsky

Assets	December 31	December 31	2014			2015			December 31	2016
	2012	2013	March 31	June 30	Sept 30	December 31	March 31	June 30	Sept 30	
<b>Bank Accounts</b>										
BOA #2013	(b)	(b)	(b)	(b)	(b)	(b)	(b)	(b)	(b)	
BOA #2199	110,808	(b)	(b)	(b)	(b)	(b)	(b)	(b)	(b)	
Chase #3002	(b)	(b)	(b)	(b)	(b)	(b)	2,000	7,007	9,445	(b)
Chase #3670	(b)	(b)	7,337	26,399	9,123	5,895	15,184	-	-	-
Chase #7160	16,308	85,768	51,028	144,091	112,338	18,891	30,807	31,135	10,573	16,252
Chase #8320	131,840	150,020	246,335	275,073	289,032	70,072	30,658	3,301	2,645	1,128
Chase #9861	(b)	(b)	257	11,383	905	455	2,000	-	-	-
Everbank #0459	31	31	31	31	5,087	2,391	1,728	672	0	0
Everbank #5118	1,316	308	308	308	40,820	30,378	7,215	5,157	2	2
Wells Fargo #1117	73,121	(b)	(b)	(b)	(b)	(b)	(b)	(b)	(b)	
Wells Fargo #5846	(b)	(b)	(b)	(b)	(b)	(b)	(b)	(b)	(b)	
Wells Fargo #6582	59,120	(b)	(b)	(b)	(b)	(b)	(b)	(b)	(b)	
Total Bank Accounts	392,543	236,118	305,297	457,285	457,304	128,082	89,593	47,272	22,866	17,383
<b>Investment Accounts</b>										
Ameritrade #6024	(b)	(b)	277	862	21,878	67,550	51,429	50,667	56,590	40,736
Ironbeam #7999	1,814	1,679	1,428	878	37,827	86,733	88,411	66,583	33,280	21,132
Total Investment Accounts	1,814	1,679	1,706	1,740	59,706	154,282	139,841	117,250	95,870	61,869
Precious Metals										59,538 (a)
Grand Total	\$ 394,357	\$ 237,797	\$ 307,002	\$ 459,024	\$ 517,010	\$ 282,364	\$ 229,433	\$ 164,522	\$ 118,535	\$ 79,251
										\$ 59,538

Note (a): Per coin appraisals provided.

Note (b): MDD has not received and reviewed this data.

**Schedule 15**

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**Monthly Metal Prices**

Kremsky v. Kremsky

Source: www.kitco.com

Month	Gold						
	2010	2011	2012	2013	2014	2015	2016
January	\$ 1,117.96	\$ 1,356.40	\$ 1,656.12	\$ 1,670.95	\$ 1,244.80	\$ 1,251.85	\$ 1,097.37
February	1,095.41	1,372.72	1,742.62	1,627.59	1,300.97	1,227.19	1,199.91
March	1,113.34	1,424.01	1,673.77	1,592.86	1,336.08	1,178.63	1,246.34
April	1,148.69	1,473.81	1,650.07	1,485.08	1,299.00	1,197.91	1,242.26
May	1,205.43	1,510.44	1,585.50	1,413.50	1,287.53	1,199.05	1,259.40
June	1,232.92	1,528.66	1,596.70	1,342.36	1,279.10	1,181.50	1,276.40
July	1,192.97	1,572.81	1,593.91	1,286.72	1,310.97	1,130.04	1,337.33
August	1,215.81	1,755.81	1,626.03	1,347.10	1,295.99	1,117.47	1,341.09
September	1,271.10	1,771.88	1,744.45	1,348.80	1,238.82	1,124.53	1,326.03
October	1,342.02	1,665.21	1,747.01	1,316.18	1,222.49	1,159.25	1,266.59
November	1,369.89	1,738.98	1,721.14	1,275.82	1,176.30	1,085.70	1,235.98
December	1,390.55	1,652.31	1,688.53	1,225.40	1,202.29	1,068.25	1,159.82
Average	<u>\$ 1,224.67</u>	<u>\$ 1,568.59</u>	<u>\$ 1,668.82</u>	<u>\$ 1,411.03</u>	<u>\$ 1,266.20</u>	<u>\$ 1,160.11</u>	<u>\$ 1,249.04</u>

Month	Silver						
	2010	2011	2012	2013	2014	2015	2016
January	\$ 17.79	\$ 28.40	\$ 30.77	\$ 31.11	\$ 19.91	\$ 17.10	\$ 14.02
February	15.87	30.78	34.14	30.33	20.83	16.84	15.04
March	17.11	35.81	32.95	28.80	20.74	16.22	15.42
April	18.10	41.97	31.55	25.20	19.71	16.32	16.26
May	18.42	36.75	28.67	23.01	19.36	16.80	16.89
June	18.45	35.80	28.05	21.11	19.78	16.10	17.18
July	17.96	37.92	27.43	19.71	20.92	15.07	19.93
August	18.36	40.30	28.70	21.84	19.80	14.94	19.64
September	20.55	38.15	33.61	22.56	18.49	14.72	19.28
October	23.39	31.97	33.19	21.92	17.19	15.71	17.74
November	26.54	33.08	32.77	20.76	15.97	14.51	17.42
December	29.35	30.41	31.96	19.61	16.24	14.05	16.67
Average	<u>\$ 20.16</u>	<u>\$ 35.11</u>	<u>\$ 31.15</u>	<u>\$ 23.83</u>	<u>\$ 19.08</u>	<u>\$ 15.70</u>	<u>\$ 17.12</u>

Month	Palladium						
	2010	2011	2012	2013	2014	2015	2016
January	\$ 434.10	\$ 793.10	\$ 659.14	\$ 712.59	\$ 734.14	\$ 784.33	\$ 499.90
February	425.75	821.35	703.05	751.92	728.55	786.11	505.55
March	461.46	762.00	684.36	756.65	773.07	786.32	567.38
April	533.25	771.53	654.88	703.05	792.33	768.80	575.10
May	488.58	736.50	618.05	720.19	821.05	784.28	576.75
June	462.14	768.36	613.11	713.92	832.15	726.77	553.09
July	455.93	788.74	579.55	718.02	871.70	642.57	646.10
August	489.12	763.70	601.63	740.57	875.80	595.40	700.00
September	538.84	708.95	657.85	709.14	841.77	608.50	682.79
October	591.71	615.84	633.37	724.61	778.26	691.50	644.85
November	682.91	628.23	636.33	733.36	780.75	574.05	695.86
December	752.76	643.08	691.35	719.83	805.74	551.94	738.65
Average	<u>\$ 526.38</u>	<u>\$ 733.45</u>	<u>\$ 644.39</u>	<u>\$ 725.32</u>	<u>\$ 802.94</u>	<u>\$ 691.71</u>	<u>\$ 615.50</u>

**Schedule 16**

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**Summary of Bank Statement Received**

Kremsky v. Kremsky

Name	Type	Bank	Account Number	Date Ranges
Harvey Kremsky & Kenneth Kremsky	Checking	TD	#6829	July 2014 - October 2015
Kenneth Kremsky	Checking	Bank of America	#5587	November 2014 - May 2015
Kenneth Kremsky	Savings	Bank of America	#0210	April 2015, July - September 2015
Kenneth Kremsky	Checking	Chase	#5721	January 2013 - September 2014
Kenneth Kremsky	Checking	Chase	#2317	February 2013 - October 2016
Kenneth Kremsky	Line of Credit	Citizen's Bank	#1024	July 2014 - October 2015
Kenneth Kremsky	Checking	Citizen's Bank	#5341	June 2014 - October 2015
Kenneth Kremsky	Savings	Citizen's Bank	#9587	December 2015
Kenneth Kremsky	Checking	Everbank	#7420	August 2014 - October 2015
Kenneth Kremsky & Natalie Scheld	Checking	TD	#1082	July 2014 - October 2015
SSK MD, Inc.	Line of Credit	Chase	#3002	February - March 2015, May - July 2015
SSK MD, Inc.	Checking	Chase	#7160	August 2012 - December 2015; July and November 2016
SSK MD, Inc.	Savings	Chase	#8320	August 2012 - December 2015
Stanton Kremsky	Investment	Ameritrade	#6024	January 2014 - February 2016
Stanton Kremsky	Checking	Bank of America	#2199	November 2010 & March 2012
Stanton Kremsky	Money Market	Bank of America	#2013	January - February 2013
Stanton Kremsky	Checking	Chase	#3670	January 2014 - April 2015
Stanton Kremsky	Savings	Chase	#9861	January 2014 - March 2015
Stanton Kremsky	Checking	Wells Fargo	#6582	July 2012
Stanton Kremsky	Checking	Wells Fargo	#5846	August 2012
Stanton Kremsky	Checking	Wells Fargo	#1117	November 2012
Stanton Kremsky & Kenneth Kremsky	Money Market	Everbank	#0459	December 2009 - December 2015, March 2016 - June 2016
Stanton Kremsky & Kenneth Kremsky	Checking	Everbank	#5118	August 2009 - February 2016
Stanton Kremsky & Kenneth Kremsky	Investment	Ironbeam	#7999	October 2014 - June 2015

# Appendix 2

**Schedule Data SK**  
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Date Schedule  
Kremsky v Kremsky

Ref	Account	Payee	Description	Transaction				Deposit				Withdraw				Acct No	Note
				Date	Month	Year	DAmount	DRfrom Account	Debitcat	WAmount	WTo Account	WSicker					
2631	Everbank #0459		Interest	10/30/2009	October	2009	0	Bank	Interest Earned								
2632	Everbank #0459		Interest	10/30/2009	November	2009	0	Bank	Interest Earned								
2633	Everbank #0459		Interest	10/30/2009	December	2009	0	Bank	Interest Earned								
2634	Everbank #0459		Interest	1/29/2010	January	2010	0	Bank	Interest Earned								
2635	Everbank #0459		Interest	1/29/2010	February	2010	0	Bank	Interest Earned								
2636	Everbank #0459		Interest	1/29/2010	March	2010	0	Bank	Interest Earned								
2637	Everbank #0459		Interest	1/29/2010	April	2010	0	Bank	Interest Earned								
2638	Everbank #0459		Interest	1/29/2010	May	2010	0	Bank	Interest Earned								
2639	Everbank #0459		Interest	1/29/2010	June	2010	0	Bank	Interest Earned								
2640	Everbank #0459		Interest	1/29/2010	July	2010	0	Bank	Interest Earned								
2641	Everbank #0459		Interest	1/29/2010	August	2010	0	Bank	Interest Earned								
2642	Everbank #0459		Interest	1/29/2010	September	2010	0	Bank	Interest Earned								
2643	Everbank #0459		Interest	1/29/2010	October	2010	0	Bank	Interest Earned								
2644	BOA #2199		Wire Out to Everbank	11/29/2010	November	2010				(40,000)	Stan Kremsky to Everbank		To Acct #5118				For Real Estate
2645	BOA #2199		Processing Fee	11/29/2010	November	2010				(200)			Bank Charge				
2646	Everbank #5118		Interest	1/29/2011	January	2011	40,000	From Stan Kremsky	Stan Deposit - From Acct #2199								
2647	Everbank #5118		Prescheduled	1/16/2011	January	2011				(9,000)	Chase EBay		Ken Kremsky per Stan				
2648	Everbank #5118		Prescheduled	1/16/2011	February	2011				(4,500)	Capital One Auto		Ken Kremsky per Stan				
2649	Everbank #5118		Electronic Check	1/16/2011	February	2011				(3,000)	Bank of America		Ken Kremsky per Stan				
2650	Everbank #5118		Electronic Check	1/16/2011	February	2011				(7,000)	Fee CardService		Ken Kremsky per Stan				
2651	Everbank #5118		Electronic Check	1/16/2011	February	2011				(3,000)	Discover A/c Print		Ken Kremsky per Stan				
2652	Everbank #0459		Interest	1/16/2011	February	2011	0	Bank	Interest Earned								
2653	Everbank #0459		Interest	1/16/2011	February	2011	22	Bank	Interest Earned				(700)				132 Ken Kremsky per Stan
2654	Everbank #5118		Interest	1/16/2011	February	2011	0	Bank	Interest Earned								
2655	Everbank #5118		Interest	1/16/2011	February	2011	0	Bank	Interest Earned								
2656	Everbank #5118		Interest	1/16/2011	February	2011	0	Bank	Interest Earned								
2657	Everbank #5118		Interest	1/16/2011	February	2011	0	Bank	Interest Earned								
2658	Everbank #5118		Prescheduled	1/16/2011	February	2011				(1,000)	Pension ACH		Pension ACH				
2659	Everbank #5118		Interest	1/29/2011	January	2011	0	Bank	Interest Earned				(1,000)	Ironbeam			
2660	Everbank #0459		Prescheduled	1/29/2011	January	2011				(1,000)	Ironbeam		Ironbeam				
2661	Everbank #5118		Prescheduled	1/29/2011	February	2011				(500)	Ironbeam		Ironbeam				
2662	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(500)	Chase EBay		Ken Kremsky per Stan	
2663	Everbank #5118		Prescheduled	1/29/2011	February	2011				(500)	Chase EBay		Ken Kremsky per Stan				
2664	Everbank #5118		Prescheduled	1/29/2011	February	2011				(2,000)	Discover A/c Print		Ken Kremsky per Stan				
2665	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(1,000)				
2666	Everbank #5118		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				Bank Charges
2667	Everbank #5118		Interest	1/29/2011	February	2011	1	Bank	Interest Earned				(500)				
2668	Everbank #0459		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				Bank Charges
2669	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2670	Everbank #5118		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2671	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2672	Everbank #5118		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2673	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2674	Everbank #5118		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2675	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2676	Everbank #5118		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2677	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2678	Everbank #5118		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2679	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2680	Everbank #5118		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2681	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2682	Everbank #5118		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2683	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2684	Everbank #5118		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2685	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2686	Everbank #5118		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2687	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2688	Everbank #5118		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2689	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2690	Everbank #5118		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2691	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2692	Everbank #5118		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2693	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2694	Everbank #5118		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2695	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2696	Everbank #5118		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2697	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2698	Everbank #5118		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2699	Everbank #5118		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2700	Everbank #5118		Maintenance Fee	1/29/2011	February	2011	0	Bank	Interest Earned				(500)				
2701	Everbank #0459		Interest	1/29/2011	February	2011	0	Bank	Interest Earned				(1,000)	To Stan - Acc #xx1032		Ken Kremsky per Stan	1082
2702	Everbank #5118		Interest Transfer	1/31/2011	August	2011				(1,000)	To Stan - Acc #xx1032		Ken Kremsky per Stan				Bank Charge
2703	Everbank #5118		Maintenance Fee	1/31/2011	August	2011				(500)							
2704	Everbank #5118		Interest	1/31/2011	August	2011	1	Bank	Interest Earned				(500)				
2705	Everbank #5118		Maintenance Fee	1/31/2011	August	2011	1	Bank	Interest Earned				(1,000)	Pension ACH		Pension ACH	
2706	Everbank #5118		Interest	1/31/2011	August	2011	1	Bank	Interest Earned				(1,000)	To Stan - Acc #xx1052		Ken Kremsky per Stan	1082
2707	Everbank #5118		Maintenance Fee	1/31/2011	August	2011	1	Bank	Interest Earned				(1,000)				
2708	Everbank #5118		Interest	1/31/2011	August	2011	1	Bank	Interest Earned				(1,000)				
2709	Everbank #5118		Maintenance Fee	1/31/2011	August	2011	1	Bank	Interest Earned				(1,000)				
2710	Everbank #5118		Interest	1/31/2011	August	2011	1	Bank	Interest Earned				(1,000)				
2711	Everbank #5118		Maintenance Fee	1/31/2011	August	2011	1	Bank	Interest Earned				(1,000)				
2712	Everbank #5118		Interest	1/31/2011	August	2011	1	Bank	Interest Earned				(1,000)				
2713	Everbank #5118		Maintenance Fee	1/31/2011	August	2011	1	Bank	Interest Earned				(1,000)				
2714	Everbank #5118		Interest	1/31/2011	August	2011	1	Bank	Interest Earned				(1,000)				
2715	Everbank #5118		Maintenance Fee	1/31/2011	August	2011	1	Bank	Interest Earned				(1,000)				
2716	Everbank #5118		Interest	1/31/2011	August	2011	1	Bank	Interest Earned				(1,000)				
2717	Everbank #511																

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Ref.	Account	Payer	Description	Date	Month	Year	Deposit	W/From Account	Debit/Credit	W/To Account	Withdrawal	W/Bucket	Acct No.	Note
3308	Everbank #5118		Prescheduled	5/24/2011	September	2011								
2702	Everbank #0459		Interest	5/26/2011	September	2011	0	Bank	Interest Earned					
3339	Everbank #5118		Interest	5/26/2011	September	2011	0	Bank	Interest Earned					
2703	Everbank #0459		Interest	5/26/2011	September	2011	0	Bank	Interest Earned					
3340	Everbank #5118		Interest	5/26/2011	September	2011	7	Bank	Interest Earned					
3341	Everbank #5118		Prescheduled	11/4/2011	November	2011					(1,400)	Pension ACH		
3342	Everbank #5118	Pension Financial Services	Check	5/10/2011	November	2011					(1,400)	Ken Kremsky per Stan		
3343	Everbank #5118		Prescheduled	11/7/2011	November	2011					(6,000)	Bank of Am Mortgage		
3344	Everbank #5118		Prescheduled	11/7/2011	November	2011					(1,400)	Bank of Am Mortgage		
3345	Everbank #5118		Prescheduled	11/7/2011	November	2011					(150)	Bank of Am Mortgage		
2704	Everbank #0459		Interest	5/26/2011	November	2011	0	Bank	Interest Earned					
3347	Everbank #5118		Interest	5/26/2011	November	2011	3	Bank	Interest Earned					
3348	Everbank #5118		Check	12/6/2011	December	2011	1,000	Uranova	Unknown		(1,000)	Ironbeam		
3349	Everbank #5118		Prescheduled	12/7/2011	December	2011								
2705	Everbank #0459		Interest	12/6/2011	December	2011	0	Bank	Interest Earned					
3350	Everbank #5118		Maintenance Fee	12/6/2011	December	2011	1	Bank	Interest Earned		(9)	Bank		
3351	Everbank #5118		Interest	12/6/2011	December	2011	1	Bank	Interest Earned					
2706	Everbank #0459		Prescheduled	1/1/2012	January	2012	0	TD Ameritrade	Ameritrade					
2992	Everbank #5118		Prescheduled	1/1/2012	January	2012	0	TD Ameritrade	Ameritrade					
2703	Everbank #0459		Interest	1/1/2012	January	2012	0	TD Ameritrade	Ameritrade					
2993	Everbank #5118		Tel/Wb Transfer Db	1/1/2012	January	2012	0				(1,000)	TD Ameritrade		
2704	Everbank #0459		Tel/Wb Transfer Db	1/1/2012	January	2012	0				(10)	TD Ameritrade		
2995	Everbank #5118		Maintenance Fee	1/1/2012	January	2012	0	Bank	Interest Earned		(9)	Bank		
2996	Everbank #5118		Interest	1/1/2012	January	2012	1	Bank	Interest Earned					
2705	Everbank #0459		Interest	1/1/2012	January	2012	0	Bank	Interest Earned					
2997	Everbank #5118		Tel/Wb Transfer Db	1/1/2012	January	2012	0				(800)	TD Ameritrade		
2707	Everbank #0459		Interest	1/2/2012	February	2012	0	Bank	Interest Earned		(800)	Pension ACH		
2998	Everbank #5118		Maintenance Fee	1/2/2012	February	2012	0	Bank	Interest Earned		(9)	Bank		
3000	Everbank #5118		Interest	1/2/2012	February	2012	0	Bank	Interest Earned					
2999	Everbank #5118		Interest	1/2/2012	February	2012	0	Bank	Interest Earned					
3001	Everbank #5118		Interest	1/2/2012	February	2012	0	Bank	Interest Earned					
2997	Everbank #5118		Prescheduled	3/1/2012	March	2012	0	BoA Trial credit	Bank Charges					
2978	Everbank #5118		Prescheduled	3/1/2012	March	2012	0	BoA Trial credit	Bank Charges					
2970	Everbank #5118		Prescheduled	3/1/2012	March	2012	0	Wells Fargo Trial credit	Bank Charges					
2998	Everbank #5118		Prescheduled	3/1/2012	March	2012	0	Wells Fargo Trial credit	Bank Charges					
2999	Everbank #5118		Prescheduled	3/1/2012	March	2012	0	Wells Fargo Trial credit	Bank Charges					
2996	Everbank #5118		Transfer Stanion	3/1/2012	March	2012	75,000	Iron Stan Kremsky	From Acct #2199		(75,000)	Stan Kremsky		
2999	BOA #2199		External Transfer fee - 3Day	3/2/2012	March	2012					(2)			
3002	Everbank #5118		Prescheduled	3/2/2012	March	2012	75,000	Iron Stan Kremsky	From Acct #2199		(80,000)	Iron Stan Kremsky		
2996	Everbank #5118	Stent Kremsky - purchase	Check	3/2/2012	March	2012					(100)	Guarchr Maintenance		
2955	Ironbeam #7090		Payment	3/3/2012	March	2012	0	Bank	Interest Earned					
2708	Everbank #0459		Interest	3/3/2012	March	2012	0	Bank	Interest Earned					
2998	Everbank #5118		Interest	3/3/2012	March	2012	3	Bank	Bank Charges		(3)			
2999	Everbank #5118		Payment	4/2/2012	April	2012	100	Rev Quarterly Maintenance	Refund					
3001	Everbank #5118	Kremsky - Condo	Check	4/9/2012	April	2012					(8,000)	Ken Kremsky per Stan		
3002	Everbank #5118	Klent Mortgage	Check	4/19/2012	April	2012					(1,000)	Ken Kremsky per Stan		
3003	Everbank #5118	Kremsky - Condo	Check	4/27/2012	April	2012	1,300	ACH Deposit	Unknown					
2709	Everbank #0459		Interest	4/27/2012	April	2012	0	Bank	Interest Earned					
3004	Everbank #5118		Tel/Wb Transfer Db	4/29/2012	April	2012					(1,300)	Ironbeam		
3005	Everbank #5118		Maint	5/1/2012	May	2012	0	Bank	Interest Earned					
3006	Everbank #5118		Interest	5/31/2012	May	2012	0	Bank	Interest Earned					
3006	Everbank #5118		Interest	5/31/2012	May	2012	2	Bank	Interest Earned					
1	Everbank #5118		Prescheduled	6/5/2012	June	2012					(1,000)	Ironbeam		
2	Everbank #5118	VZI Investing Group - Readng services May 2012	Check	6/6/2012	June	2012	27,000	VZI Investing	Stan Kremsky - OK					
3	Everbank #5118	Stanion Kremsky	Interest	6/29/2012	June	2012	1	Bank	Interest Earned					
2711	Everbank #0459		Interest	6/29/2012	June	2012	0	Bank	Interest Earned					No support
4	Everbank #5118	Deposit		7/17/2012	July	2012	19,455	Unknown	From Acct #2192					
5	Everbank #5118	California Numerical Investment	# 2414X	7/18/2012	July	2012					(4,455)	No support		Ck 141
2998	Ironbeam #7090		Check	7/18/2012	July	2012	2,000	ACH Deposit	Unknown		(10,455)	To Acct #5118		
2999	Ironbeam #7090		Payment	7/25/2012	July	2012	2,000	ACH Deposit	Unknown					
6	Everbank #5118		Prescheduled	7/26/2012	July	2012					(2,000)	Ironbeam		
7	Everbank #5118		Interest	7/31/2012	July	2012	18	Bank	Interest Earned					

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Ref	Account	Payer	Description	Date	Month	Year	Deposit	Deposit Account	Debit	WAmount	WTo Account	Withdraw	WSource	Acct No.	Note
2712	Everbank #0459		Interest	7/31/2012	July	2012	0	Bank							
507 Chase #5118	Ken Kremsky		Check	8/7/2012	August	2012				(5,000)				142	Ken Kremsky
508 Chase #5118	Ken Kremsky		Check	8/7/2012	August	2012				(1,400)	Bank of Am Mortgage				
509 Chase #5118	Ken Kremsky		Check	8/7/2012	August	2012				(15)	Bank of Am Mortgage				Ken Kremsky per Stan
510 Chase #5118	TeleWeb Transfer Db		Check	8/7/2012	August	2012									
511 Chase #7160			Deposits	8/9/2012	August	2012	1,000								
512 Chase #7160			Deposit	8/9/2012	August	2012	500								
513 Chase #7160			Deposits	8/9/2012	August	2012	25,235								
222 Chase #5118			Withdrawal	8/20/2012	August	2012									
287 Wells Fargo #5146			Bill Pay Kenny on-line Xox Xoxnable (Feeson line)	8/21/2012	August	2012									
504 Everbank #5118			TeleWeb Transfer Db	8/25/2012	August	2012	0								
514 Chase #7160			TeleWeb Transfer Db	8/25/2012	August	2012	0								
3012 Everbank #5118	Prudential - B123	Cheq		8/29/2012	August	2012				(1,000)				131	Ken Kremsky per Stan
3013 Everbank #5118		TeleWeb Transfer Db		8/30/2012	August	2012				(24)	To Ameritrade				
3014 Everbank #5118		TeleWeb Transfer Db		8/30/2012	August	2012				(6)	To Ameritrade				
3015 Everbank #5118	Stan Kremsky - Tax Assessment			8/30/2012	August	2012				(1,300)				132	Ken Kremsky per Stan
3016 Everbank #5118		TeleWeb Transfer Db		8/28/2012	August	2012				(284)	Home Mortgage				Ken Kremsky per Stan
516 Chase #7160		ATM Check Deposit		8/30/2012	August	2012	4,470								
4 Everbank #5118		Deposit		8/31/2012	August	2012	35,600	Unknown							No support
223 Chase #7160		Interest		8/31/2012	August	2012	1	Bank							
2115 Everbank #5118		Interest		8/31/2012	August	2012	0	Bank							
3017 Everbank #5118	Prudential Fox & Beach - Condo B123	Check		8/31/2012	August	2012				(3,000)				143	Ken Kremsky per Stan
3018 Everbank #5118		Interest		8/31/2012	August	2012	16	Bank							
2599 Krogerian #7569		Payment		9/2/2012	September	2012	1,000	ACH Deposit							
2224 Chase #5118		Deposit		9/7/2012	September	2012	32,954								
10 Everbank #5118, Kremsky		B123 RE PURCHASE		9/7/2012	September	2012				(45,070)					
2211 Everbank #5118	Ken Kremsky	Purchase #2/3		9/12/2012	September	2012									
337 Chase #7160		Check		9/14/2012	September	2012				(70)				5002	Stan Kremsky Expenses
517 Chase #5118		Purchased		9/14/2012	September	2012				(1,000)	To Ameritrade			1085	CK144
518 Chase #7160		Check		9/17/2012	September	2012				(64)	Aerop. Mini Mart - Huntington Bch, CA				Stan Kremsky Expenses
530 Chase #7160		ATM Check Deposit		9/19/2012	September	2012	17,043								
539 Chase #7160		ATM Check Deposit		9/19/2012	September	2012	9,389								
540 Chase #7160		Online Payment		9/21/2012	September	2012				(60)	Blue Water Prints			5001	Stan Kremsky Expenses
541 Chase #7160		Check		9/21/2012	September	2012				(70)				5001	Stan Kremsky Expenses
547 Chase #7160		Check		9/21/2012	September	2012				(1,230)				5001	Stan Kremsky Expenses
549 Chase #7160		Interest		9/22/2012	September	2012									
547 Chase #7160		Interest		9/24/2012	September	2012	7,901								
542 Chase #7160		ATM Check Deposit		9/24/2012	September	2012	4,000							5001	Stan Kremsky Expenses
543 Chase #7160		Check		9/25/2012	September	2012				(64)	Paypoint Fountain Val, CA			5004	Stan Kremsky Expenses
545 Chase #7160		Check		9/25/2012	September	2012				(369)					
546 Chase #7160		Online Payment		9/25/2012	September	2012				(162)	Verizon Wireless				Stan Kremsky Expenses
549 Chase #7160		Online Payment		9/25/2012	September	2012				(1,128)	Wells Fargo - Huntington Beach				Stan Kremsky Expenses
551 Chase #7160		Online Payment		9/25/2012	September	2012				(500)	Capital Direct Credit Services				Stan Kremsky Expenses
551 Chase #7160		Online Payment		9/25/2012	September	2012				(567)	Voiceover Credit				Stan Kremsky Expenses
513 Everbank #5118		Interest		9/26/2012	September	2012	5	Bank							
2226 Chase #5118		Interest		9/26/2012	September	2012	18	Bank							
2231 Chase #5118		Interest		9/26/2012	September	2012	2	Bank							
521 Chase #7160		Online Transfer		10/1/2012	October	2012	30,000	From MMA #820							
533 Chase #7160		Online Transfer		10/1/2012	October	2012				(1,215)	Maria Lyc-Leadeen				Stan Kremsky Expenses
534 Chase #7160		Online Payment		10/1/2012	October	2012				(1,400)	Payroll				Stan Kremsky Expenses
535 Chase #7160		Online Payment		10/1/2012	October	2012				(28,000)	Karen Kremsky				To Acct #5118
536 Chase #7160		Online Payment		10/1/2012	October	2012				(2,128)	American Express				Stan Kremsky Expenses
537 Chase #7160		Online Payment		10/1/2012	October	2012				(6,368)	Payroll				Stan Kremsky Expenses
538 Chase #7160		Paycheck		10/1/2012	October	2012				(4,597)	Taxes				Stan Kremsky Expenses
539 Chase #7160		Paycheck		10/1/2012	October	2012				(2)	Gasoline				Stan Kremsky Expenses
540 Chase #7160		Interest		10/1/2012	October	2012				(30,000)	Checking			7160	
541 Chase #7160		Interest		10/1/2012	October	2012				(16)	Southern California Edison				Stan Kremsky Expenses
542 Chase #7160		Interest		10/2/2012	October	2012				(440)					Stan Kremsky Expenses
543 Chase #7160		Interest		10/2/2012	October	2012				(160)					Stan Kremsky Expenses
544 Chase #7160		Interest		10/2/2012	October	2012				(169)					Stan Kremsky Expenses

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Ref	Account	Payer	Description	Date	Month	Year	DAmount	DFrom Account	DKindet	WAmount	WTo Account	WBuket	Aec No.	Note
543	Chase #7160	Check	10/2/2012 October	2012						(630)	Stan Kremsky - OK	5003	Stan Kremsky Expenses	
544	Chase #7160	Imaging Center Direct Deposit	10/5/2012 October	2012			2,000		1101 Stan Kremsky - OK					
545	Chase #7160	Card Purchase	10/5/2012 October	2012						(65)	Cashinge (Bankfees from atm)	5003	Stan Kremsky Expenses	
546	Chase #7160	Deposit	10/5/2012 October	2012			28,000	Unknown	From Acct #7180					Memo for con
547	Chase #7160	Check	10/6/2012 October	2012						(2,823)		5008	Stan Kremsky Expenses	
548	Chase #7160	Card Purchase	10/6/2012 October	2012						(41)	Geloflow (transfert from card)	5003	Stan Kremsky Expenses	
549	Chase #7160	Card Purchase	10/6/2012 October	2012						(25)	Gasoline Magazine (gasoline)	5003	Stan Kremsky Expenses	
550	Chase #7160	Card Purchase	10/6/2012 October	2012						(25)	Gasoline Magazine (gasoline)	5003	Stan Kremsky Expenses	
551	Chase #7160	Check	10/7/2012 October	2012						(74)	Centus Parafeta Barcelona (transfert)	5003	Stan Kremsky Expenses	
552	Chase #7160	Card Purchase	10/7/2012 October	2012						(58)	Sant Celoni Cinema (translated from es)	5003	Stan Kremsky Expenses	
553	Chase #7160	Card Purchase	10/7/2012 October	2012						(151)	SGM Barcelo (translated from es)	5003	Stan Kremsky Expenses	
554	Chase #7160	Card Purchase	10/7/2012 October	2012						(151)	SGM Barcelo (translated from es)	5003	Stan Kremsky Expenses	
555	Chase #7160	Card Purchase	10/7/2012 October	2012						(2)	Meli Meli Barcelona (translated from es)	5003	Stan Kremsky Expenses	
556	Chase #7160	Check	10/7/2012 October	2012						(5)	B Mart Viat Barcelona (translated from es)	5003	Stan Kremsky Expenses	
557	Chase #7160	Card Purchase	10/7/2012 October	2012						(705)	Gitanz - K Kremsky			
558	Chase #7160	Check	10/7/2012 October	2012						(200)	Gasoline - K Kremsky			
559	Everbank #5118	Ken Kremsky	Condo	10/7/2012 October	2012					(50)	Viat Barcelona (translated from es)	5003	Stan Kremsky Expenses	
560	Everbank #5118	Fireauthorized	10/7/2012 October	2012						(359)		5003	Stan Kremsky Expenses	
561	Everbank #5118	Card Purchase	10/7/2012 October	2012						(64)	Catalunya Barcelona (translated from es)	5003	Stan Kremsky Expenses	
562	Everbank #5118	Check	10/7/2012 October	2012						(2)	Studio City, CA	5003	Stan Kremsky Expenses	
563	Everbank #5118	Card Purchase	10/7/2012 October	2012						(156)		5003	Stan Kremsky Expenses	
564	Everbank #5118	Card Purchase	10/7/2012 October	2012						(225)		5005	Stan Kremsky Expenses	
565	Everbank #5118	Check	10/7/2012 October	2012						(429)		5008	Stan Kremsky Expenses	
566	Everbank #5118	Check	10/7/2012 October	2012						(20)	Gasoline - C4	5003	Stan Kremsky Expenses	
567	Everbank #5118	Card Purchase	10/7/2012 October	2012						(295)	WF Home Mortgage			Kremsky per Stan
568	Everbank #5118	Check	10/7/2012 October	2012										
569	Everbank #5118	ATM Check Deposit	10/7/2012 October	2012			5,884		Stan Kremsky - OK					
570	Everbank #5118	Deposit	10/7/2012 October	2012			500		Stan Kremsky - OK					
571	Everbank #5118	ATM Check Deposit	10/7/2012 October	2012			2,350		Stan Kremsky - OK					
572	Everbank #5118	Check	10/7/2012 October	2012						(188)		5008	Stan Kremsky Expenses	
573	Everbank #5118	Fireauthorized	10/7/2012 October	2012						(1,000)	K. Kremsky Act #1082			1082 CH145
574	Everbank #5118	Check	10/7/2012 October	2012						(537)		5011	Stan Kremsky Expenses	
575	Everbank #5118	Check	10/7/2012 October	2012						(70)		5010	Stan Kremsky Expenses	
576	Everbank #5118	Check	10/7/2012 October	2012						(1,073)	Medical Insurance Exchange of CA	5003	Stan Kremsky Expenses	
577	Everbank #5118	Check	10/7/2012 October	2012						(113)	Argo National Bank	5003	Stan Kremsky Expenses	
578	Everbank #5118	Online Payment	10/7/2012 October	2012						(101)	Gasoline - Laredo	5003	Stan Kremsky Expenses	
579	Everbank #5118	Online Payment	10/7/2012 October	2012						(605)	Term Life - Check Services	5003	Stan Kremsky Expenses	
580	Everbank #5118	Online Payment	10/7/2012 October	2012						(65)	Swater Pools	5003	Stan Kremsky Expenses	
581	Everbank #5118	Check	10/7/2012 October	2012										
582	Everbank #5118	Imaging Center Direct Deposit	10/7/2012 October	2012			1,000		1101 Stan Kremsky - OK					
583	Everbank #5118	ATM Check Deposit	10/7/2012 October	2012			11,595		Stan Kremsky - OK					
584	Everbank #5118	Preatuthorized	10/7/2012 October	2012						(2,502)	Check - K Kremsky			Kremsky per Stan
585	Everbank #5118	Check	10/7/2012 October	2012						(611)	Paypoint Fountain - Val, CA			
586	Everbank #5118	Check	10/7/2012 October	2012						(6,000)	K. Kremsky #5341			6341 CH145
587	Everbank #5118	Check	10/7/2012 October	2012						(1,000)	ID Ametrade			
588	Everbank #5118	ATM Check Deposit	10/7/2012 October	2012			5,400		Stan Kremsky - OK					
589	Everbank #5118	Interest	10/7/2012 October	2012						(1,500)	Interest			
590	Everbank #5118	Interest	10/7/2012 October	2012						(6)	Interest			
591	Everbank #5118	Interest	10/7/2012 October	2012						(1,572)	American Express			
592	Everbank #5118	Interest	10/7/2012 October	2012						(172)	Southern California Edison			
593	Everbank #5118	Interest	10/7/2012 October	2012						(172)	Southern California Gas			
594	Everbank #5118	Interest	10/7/2012 October	2012										
595	Wells Fargo #E117	Deposit	10/7/2012 November	2012			100,000	Unknown	Unknown					
596	Chase #7160	Online Payment	10/7/2012 November	2012						(489)	Peggy Jines			
597	Chase #7160	Check	10/7/2012 November	2012						(1,593)	5014			
598	Chase #7160	Check	10/7/2012 November	2012						(150)	5018			
599	Chase #7160	Check	10/7/2012 November	2012						(54)	Civ of Huntington Beach			
600	Chase #7160	Online Payment	10/7/2012 November	2012						(2,428)	County Tax Collector			
601	Chase #7160	Seller Fee	10/7/2012 November	2012						(1,476)	State Tax			
602	Chase #7160	Check	10/7/2012 November	2012						(592)	Standard Ins CO Payment			
603	Chase #7160	Payment	10/7/2012 November	2012						(359)	Payroll			
604	Inrethink #7899	Payment	10/8/2012 November	2012			1,000	ACH Debit	Unknown					

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Kremsky v Kremsky

Ref	Account	Payee	Description	Transaction			Deposit			Withdrawal			Acct No.	Note
				Date	Month	Year	DAmount	OFmm AmtPaid	DeBucket	WAmount	WFO Account	WBucket		
23	Everbank #5118		Preadauthorized	11/7/2012	November	2012				(1,000)	Ironbeam			
600	Chase #7160		Imaging Center Direct Deposit	11/7/2012	November	2012	3,000		1101 Stan Kremsky - OK					
601	Chase #7160		Check	11/7/2012	November	2012				(449)				
602	Chase #7160		Online Payment	11/7/2012	November	2012				(4,108)	US DX	6015 Stan Kremsky Expenses		
603	Chase #7160		Check	11/7/2012	November	2012				(60)	Invrc	Stan Kremsky Expenses		
604	Chase #7160		Depos	11/7/2012	November	2012								
605	Chase #7160		Depos	11/7/2012	November	2012	2,003		Stan Kremsky - OK					
24	Everbank #5118		Electronic Check	11/13/2012	November	2012				(300)	Mortgage Payment	Ken Kremsky per Stan		
606	Chase #7160		Check	11/13/2012	November	2012				(230)	Home Mortgage	Ken Kremsky per Stan		
25	Everbank #5118		Preaduthorized	11/16/2012	November	2012				(1,409)		Ken Kremsky per Stan		
26	Everbank #5118		Preaduthorized	11/16/2012	November	2012				(1,409)	Bank of Am Mortgage	Ken Kremsky per Stan		
27	Everbank #5118		Preaduthorized	11/16/2012	November	2012				(15)	Bank of Am Mortgage	Ken Kremsky per Stan		
607	Chase #7160		Online Payment	11/16/2012	November	2012				(358)	Card Ending 2080	Stan Kremsky Expenses		
608	Chase #7160		Online Payment	11/16/2012	November	2012				(2,003)	Card Ending 2087	Stan Kremsky Expenses		
609	Chase #7160		Depos	11/18/2012	November	2012	4,000		Stan Kremsky - OK					
28	Wells Fargo #1117		Bill Pay Kenny on-line Xx XXXXXXXX	11/18/2012	November	2012				(28,000)	Kenny Kremsky	Ken Kremsk		
29	Everbank #5118		Preaduthorized	11/20/2012	November	2012				(1,000)	TD Ameritrade	Ameritrade		
610	Chase #7160		Check	11/20/2012	November	2012	1,413	Bally Max	Refund	(1,000)	TD Ameritrade	Ameritrade		
29	Everbank #5118		Preaduthorized	11/23/2012	November	2012								
611	Chase #7160		Check	11/23/2012	November	2012	12,538		Stan Kremsky - OK					
605	Chase #7160		ATM Check Deposit	11/23/2012	November	2012	6,407		Stan Kremsky - OK					
606	Chase #7160		ATM Check Deposit	11/23/2012	November	2012	5,465		Stan Kremsky - OK					
612	Chase #7160		Check	11/23/2012	November	2012				(400)		5013 Stan Kremsky Expenses		
611	Chase #7160		Check	11/23/2012	November	2012				(2,500)		5017 Stan Kremsky Expenses		
613	Chase #7160		Card Purchase	11/23/2012	November	2012				(10,000)	TD Ameritrade	Ameritrade		
628	Chase #7160		Online Payment	11/23/2012	November	2012				(10,000)	TD Ameritrade	Ameritrade		
630	Chase #7160		Online Payment	11/23/2012	November	2012				(10,000)	TD Ameritrade	Ameritrade		
631	Chase #7160		Online Payment	11/23/2012	November	2012				(10,000)	TD Ameritrade	Ameritrade		
632	Chase #7160		Online Payment	11/23/2012	November	2012				(10,000)	TD Ameritrade	Ameritrade		
633	Chase #7160		Online Payment	11/23/2012	November	2012				(10,000)	TD Ameritrade	Ameritrade		
612	Chase #7160		Check	11/26/2012	November	2012				(100)	Shell Oil Bellaville IL	Stan Kremsky Expenses		
30	Everbank #5118		Maintenance Fee	11/30/2012	November	2012				(5)	Bank	Bank Charges		
31	Everbank #5118		Interest	11/30/2012	November	2012	1	Bank	Interest Earned					
229	Wells Fargo #1117		Interest	11/30/2012	November	2012	21	Bank	Interest Earned					
280	Wells Fargo #1117		Interest	11/30/2012	November	2012	1	Bank	Interest Earned					
276	Everbank #50459		Interest	11/30/2012	November	2012	0	Bank	Interest Egnred					
651	Chase #7160		Online Payment	12/1/2012	December	2012				(5,570)	Americana Express	Stan Kremsky Expenses		
652	Chase #7160		Online Payment	12/1/2012	December	2012				(210)	Southern California Edcon	Stan Kremsky Expenses		
653	Chase #7160		Online Payment	12/1/2012	December	2012				(8,850)	Card Ending 5057	Stan Kremsky Expenses		
634	Chase #7160		Deposit	12/4/2012	December	2012	1,000		Stan Kremsky - OK					
640	Chase #7160		Check	12/5/2012	December	2012				(1,000)		5016 Stan Kremsky Expenses		
641	Chase #7160		Check	12/5/2012	December	2012				(1,000)		5020 Stan Kremsky Expenses		
605	Chase #7160		ATM Check Deposit	12/10/2012	December	2012	4,039		Stan Kremsky - OK					
636	Chase #7160		ATM Check Deposit	12/10/2012	December	2012	600		Stan Kremsky - OK					
642	Chase #7160		Check	12/10/2012	December	2012				(60)		5021 Stan Kremsky Expenses		
643	Chase #7160		Check	12/10/2012	December	2012				(56)	Costa Mesa, CA	Stan Kremsky Expenses		
644	Chase #7160		Online Payment	12/17/2012	December	2012				(250)	CA Radiological Society	Stan Kremsky Expenses		
655	Chase #7160		Online Payment	12/17/2012	December	2012				(160)	Venion Wireless	Stan Kremsky Expenses		
656	Chase #7160		Online Payment	12/17/2012	December	2012				(80)	City of Huntington Beach	Stan Kremsky Expenses		
657	Chase #7160		Online Payment	12/18/2012	December	2012				(41)	Southern California Gas	Stan Kremsky Expenses		
658	Chase #7160		Online Payment	12/18/2012	December	2012				(130)	Venion	Stan Kremsky Expenses		
659	Chase #7160		Online Payment	12/18/2012	December	2012				(8,380)	Project	Stan Kremsky Expenses		
660	Chase #7160		Paych	12/18/2012	December	2012				(4,510)		Stan Kremsky Expenses		
661	Chase #7160		Check	12/19/2012	December	2012				(50)	Invrc	Stan Kremsky Expenses		
662	Chase #7160		Check	12/19/2012	December	2012				(500)		5022 Stan Kremsky Expenses		
663	Chase #7160		Online Payment	12/24/2012	December	2012				(1)	Southern California Edison	Stan Kremsky Expenses		
664	Chase #7160		Online Payment	12/24/2012	December	2012				(50)	City of Huntington Beach	Stan Kremsky Expenses		
665	Chase #7160		Check	12/26/2012	December	2012				(10,000)		5023 Stan Kremsky Expenses		
666	Chase #7160		Check	12/26/2012	December	2012				(500)	Card Ending 2080	Stan Kremsky Expenses		
667	Chase #7160		Check	12/27/2012	December	2012				(25)		5025 Stan Kremsky Expenses		

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Ref.	Account	Payer	Description	Date	Month	Year	DAmount	DFrom Account	Debit	WAmt	WTo Account	Withdraw	WBucket	Acct No.	Note
647	Chase #160	Check		1/22/2012	December	2012				(70)	Stan Kremsky Expenses				
647	Chase #160	Paypal		1/22/2012	December	2012				(40) B	Stan Kremsky Expenses				
648	Chase #160	Check	Standard Ins CO Payment	1/22/2012	December	2012				(1,00)	Transfer - Paypal#68				
649	Everbank #9518	Maintenance Fee		1/22/2012	December	2012				(50)	Standard Ins Co Payment				
33	Everbank #9518	Interest		1/23/2012	December	2012		0 Bank	Interest Earned		(50)	Bank	Bank Charges		
650	Chase #160	ATM Check Deposit		1/23/2012	December	2012	1,000		0777 Stan Kremsky - Ok						
650	Chase #160	Money Center Direct Deposit		1/23/2012	December	2012	1,000		0777 Stan Kremsky - Ok						
651	Chase #160	Check		1/23/2012	December	2012				(300)	Stan Kremsky Expenses				
652	Chase #160	Check		1/23/2012	December	2012				(320)	Stan Kremsky Expenses				
653	Chase #160	Card Purchase		1/23/2012	December	2012				(60)	Stan Kremsky Expenses				
654	Chase #160	Online Payment		1/23/2012	December	2012				(181)	Southern California Edison				
655	Chase #160	Online Payment		1/23/2012	December	2012									
230	Chase #160	Interest		1/24/2012	December	2012	17	Bank	Interest Earned						
231	Everbank #9518	Interest		1/24/2012	December	2012	0 Bank	Interest Earned							
251	Intebank #7999	Payment		1/25/2013	January	2013	1,000	AIG Deposit	Unknown	2,000	MNA 8320	Frank Acct#8320			
670	Chase #160	Deposit		1/26/2013	January	2013				(1,025)	Stan Kremsky Expenses				
671	Chase #160	Check		1/26/2013	January	2013				(325)	Stan Kremsky Expenses				
672	Chase #160	Check		1/26/2013	January	2013				(63)	Woodland Hill, CA				
673	Chase #160	Card Purchase		1/26/2013	January	2013				(1,000)	TD Aventra				
674	Chase #160	Check		1/26/2013	January	2013				(140)	Stan Kremsky Expenses				
675	Chase #160	Check		1/26/2013	January	2013				(30)	Huntington Beach, CA				
676	Chase #160	Card Purchase		1/26/2013	January	2013				(3,49)	American Express				
677	Chase #160	Online Payment		1/26/2013	January	2013				(30)	Stan Kremsky Expenses				
678	Chase #160	Online Payment		1/26/2013	January	2013				(30)	Stan Kremsky Expenses				
679	Chase #160	Online Payment		1/26/2013	January	2013				(3,23)	Medical Insurance Exchange of CA				
680	Chase #160	Online Payment		1/26/2013	January	2013				(675)	Wells Fargo Dealer Services				
681	Chase #160	Online Payment		1/26/2013	January	2013				(2,580)	Sally Mae				
682	Chase #160	Online Payment		1/26/2013	January	2013									
683	Chase #160	ATM Check Deposit		1/26/2013	January	2013	8.827		Stan Kremsky - Ok						
684	Chase #160	Check		1/26/2013	January	2013	20,000	MNA 8320	Frank Acct#8320						
685	Chase #160	Check		1/26/2013	January	2013				(1,000)	Stan Kremsky Expenses				
686	Chase #160	Check		1/26/2013	January	2013				(300)	Stan Kremsky Expenses				
701	Chase #160	Online Payment		1/26/2013	January	2013				(60)	LA Times				
701	Chase #160	Check		1/26/2013	January	2013				(10,000)	Stan Kremsky Expenses				
702	Chase #160	Check		1/26/2013	January	2013				(12,000)	Stan Kremsky Expenses				
703	Chase #160	Check		1/26/2013	January	2013				(12,000)	Stan Kremsky Expenses				
704	Chase #160	Check		1/26/2013	January	2013				(160)	To Acct #7162				
705	Chase #160	Check		1/26/2013	January	2013				(20,000)	Checked				
232	Chase #5320	Online Transfer		1/27/2013	January	2013				(500)	Stan Kremsky Expenses				
687	Chase #160	Check		1/27/2013	January	2013				(1,000)	Stan Kremsky Expenses				
688	Chase #160	ATM Check Deposit		1/27/2013	January	2013	5,828		Stan Kremsky - Ok						
689	Chase #160	Check		1/27/2013	January	2013				(450)	Stan Kremsky Expenses				
690	Chase #160	ATM Check Deposit		1/27/2013	January	2013	2,501		Stan Kremsky - Ok						
703	Chase #160	Check		1/27/2013	January	2013				(42)	Stan Kremsky Expenses				
691	Chase #160	Check		1/27/2013	January	2013				(603)	Stan Kremsky Expenses				
692	Chase #160	Check		1/27/2013	January	2013				(160)	Alan Young, Dmd				
693	Chase #160	Check		1/27/2013	January	2013				(160)	Venosa Wimber				
705	Chase #160	Online Payment		1/27/2013	January	2013				(235)	Stan Kremsky Expenses				
706	Chase #160	Online Payment		1/27/2013	January	2013				(250)	Stan Kremsky Expenses				
707	Chase #160	Standard Ins CO Payment		1/27/2013	January	2013	1,000			(250)	Stan Kremsky Expenses				
695	Chase #160	Credit Return		1/28/2013	January	2013	2,684	Sally Mae	Refund						
696	Chase #160	Check		1/28/2013	January	2013				(70)	Stan Kremsky Expenses				
697	Chase #160	Check		1/28/2013	January	2013				(10)	Stan Kremsky Expenses				
698	Chase #160	Money Center Direct Deposit		1/28/2013	January	2013	1,000		0777 Stan Kremsky - Ok						
302	BOA #2013	ATM Withdraw		1/28/2013	January	2013				(500)	Huntington Beach, CA				
306	BOA #2013	Funds Transfer		1/28/2013	January	2013				(10,000)	Stan Kremsky - Ken Klemsky				
677	Chase #160	ATM Check Deposit		1/28/2013	January	2013	3,728								
678	Chase #160	ATM Check Deposit		1/28/2013	January	2013	3,728		Stan Kremsky - Ok						
679	Chase #160	Check		1/28/2013	January	2013	3,000		Stan Kremsky - Ok						
684	Chase #160	Check		1/28/2013	January	2013				(300)	Stan Kremsky Expenses				
693	Chase #160	Card Purchase		1/28/2013	January	2013				(62)	Mountain View, CA				
694	Chase #160	Check		1/28/2013	January	2013				(10)	Bank Charges				
695	Chase #160	Check		1/28/2013	January	2013				(51)	Bank Charges				
696	Chase #160	DR Due to ATM/Dep Emr		1/29/2013	January	2013				(10)	Bank Charges				
35	Everbank #9518	Maintenance Fee		1/31/2013	January	2013									
36	Everbank #9518	Interest		1/31/2013	January	2013	0 Bank		Interest Earned						
303	Chase #160	Online Payment		1/31/2013	January	2013				(4,628)	American Express				
304	Chase #160	Online Payment		1/31/2013	January	2013				(108)	Southern California Edison				

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Ref.	Account	Payer	Description	Date	Month	Year	Bankard	DFrom Account	DBtolet	WAmount	WTc Account	WBucket	Acct No.	Note
710	Chase #7160	Paycheck	1/13/2013 January 2013							(6,175)	Payroll	Stan Kremsky Expenses		
711	Chase #7160	DR Due to ATM/Dep Error	1/31/2013 January 2013				15 Bank			(5)		Bank Charges		
231	Chase #8320	Interest	1/31/2013 January 2013				0 Bank							
2718	Eventbank #0459	Interest	1/31/2013 January 2013											
720	Chase #7160	ATM Withdraw	1/31/2013 January 2013											
718	Chase #7160	Chek	2/1/2013 February 2013							(3,000)				
734	Chase #7160	Paycheck	2/1/2013 February 2013							(4,471)	Taxes	1040G Stan Kremsky Expenses		
735	Chase #7160	Paycheck	2/1/2013 February 2013							(134)	Invocat	5041 Stan Kremsky Expenses		
736	Chase #7160	Cash	2/1/2013 February 2013							(800)		5036 Stan Kremsky Expenses		
719	Chase #7160	Check	2/4/2013 February 2013							(1,039)		5041 Stan Kremsky Expenses		
732	Chase #7160	Card Purchase	2/5/2013 February 2013							(12)	Costa Mesa, CA	5041 Stan Kremsky Expenses		
721	Chase #7160	Check	2/6/2013 February 2013							(100)		5043 Stan Kremsky Expenses		
722	Chase #7160	Check	2/6/2013 February 2013							(100)		5044 Stan Kremsky Expenses		
723	Chase #7160	Check	2/6/2013 February 2013							(2,000)		5045 Stan Kremsky Expenses		
733	Chase #7160	Card Purchase	2/6/2013 February 2013							(5)	Fountain Vill, CA	Stan Kremsky Expenses		
712	Chase #7160	ATM Check Deposit	2/6/2013 February 2013											
724	Chase #7160	Check	2/11/2013 February 2013				200							
720	Chase #7160	Check	2/11/2013 February 2013				4,000							
74	Chase #7160	Check	2/11/2013 February 2013							(25)		5042 Stan Kremsky Expenses		
795	Chase #7160	Chase Payment	2/11/2013 February 2013							(1,000)	Card Ending 7891	5046 Stan Kremsky Expenses		
743	Chase #7160	Online Payment	2/11/2013 February 2013							(1,476)	Card Ending 2030	Stan Kremsky Expenses		
735	Chase #7160	Online Payment	2/12/2013 February 2013							(2,584)	Saftey Mkt	Stan Kremsky Expenses		
739	Chase #7160	Extr Lease	2/13/2013 February 2013							(132)	Lease	Stan Kremsky Expenses		
714	Chase #7160	Deposit	2/15/2013 February 2013				4,315							
726	Chase #7160	Cash	2/15/2013 February 2013							(800)		5049 Stan Kremsky Expenses		
716	Chase #7160	Deposit	2/19/2013 February 2013				5,645							
725	Chase #7160	Check	2/19/2013 February 2013							(946)		5047 Stan Kremsky Expenses		
741	Chase #7160	Check	2/19/2013 February 2013							(218)		5048 Stan Kremsky Expenses		
742	Chase #7160	Online Payment	2/19/2013 February 2013							(171)	Ventozos Wireless	Stan Kremsky Expenses		
741	Chase #7160	Online Payment	2/19/2013 February 2013							(105)	Gifts	Stan Kremsky Expenses		
742	Chase #7160	Online Payment	2/19/2013 February 2013							(39)	David Hamra Qds	Stan Kremsky Expenses		
3022	Chase #7160	Unknown	2/19/2013 February 2013				1 Bank							
727	Chase #7160	Check	2/21/2013 February 2013							(3,000)		5052 Stan Kremsky Expenses		
729	Chase #7160	Check	2/21/2013 February 2013							(800)		5050 Stan Kremsky Expenses		
731	Chase #7160	Check	2/25/2013 February 2013							(1,000)		5053 Stan Kremsky Expenses		
743	Chase #7160	Interest and Ints CO Payment	2/26/2013 February 2013							(100)	Standard Ints CO Payment	Stan Kremsky Expenses		
734	Chase #7160	Deposit	2/26/2013 February 2013				4,000							
2962	Intrebank #7959	Payment	2/26/2013 February 2013				1,600	ACH Deposit	Unknown					
37	Eventbank #0459	Interest	2/26/2013 February 2013				0 Bank							
716	Chase #7160	Online Payment	2/28/2013 February 2013							(2,120)	American Express	Stan Kremsky Expenses		
745	Chase #7160	Online Payment	2/28/2013 February 2013							(172)	Vencon	Stan Kremsky Expenses		
746	Chase #7160	Paycheck	2/28/2013 February 2013							(6,175)	Payroll	Stan Kremsky Expenses		
219	Eventbank #0459	Interest	2/28/2013 February 2013				0 Bank							
29	Chase #8320	Interest	2/28/2013 February 2013				13							
701	Chase #7160	Paycheck	3/1/2013 March 2013							(4,560)	Taxes	Stan Kremsky Expenses		
771	Chase #7160	Paycheck	3/2/2013 March 2013							(50)	Invocat	Stan Kremsky Expenses		
772	Chase #7160	Chase Payment	3/4/2013 March 2013							(1,000)	Card Ending 7891	5046 Stan Kremsky Expenses		
773	Chase #7160	Chase Payment	3/4/2013 March 2013							(1,200)	Card Ending 2030	Stan Kremsky Expenses		
774	Chase #7160	Check	3/5/2013 March 2013							(2,600)	Leases	Stan Kremsky Expenses		
55	Chase #7160	Check	3/6/2013 March 2013							(2,600)		5054 Stan Kremsky Expenses		
747	Chase #7160	Deposit	3/7/2013 March 2013				2,674							
797	Chase #7160	Card Purchase	3/7/2013 March 2013							(13)	Fountain Vill, CA	Stan Kremsky Expenses		
748	Chase #7160	Check	3/7/2013 March 2013							(2,700)		5056 Stan Kremsky Expenses		
775	Chase #7160	Online Payment	3/8/2013 March 2013							(132)	Spkr City	Stan Kremsky Expenses		
776	Chase #7160	Online Payment	3/8/2013 March 2013							(301)	Local Dept Credit Services	Stan Kremsky Expenses		
777	Chase #7160	Online Payment	3/8/2013 March 2013							(251)	Target National Bank	Stan Kremsky Expenses		
778	Chase #7160	Online Payment	3/8/2013 March 2013							(1,000)	Wells Fargo Dealer Services	Stan Kremsky Expenses		
793	Chase #7160	Online Payment	3/8/2013 March 2013							(800)	Plaque Quality Water	Stan Kremsky Expenses		
796	Chase #7160	Check	3/11/2013 March 2013							(800)		5055 Stan Kremsky Expenses		

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Ref.	Account	Payer	Description	Date	Month	Year	Deposit	Depositor Account	OBucket	Withdraw	Wto Account	Wbusket	Acct No.	Note
758	Chase #7160	Check	3/1/2013 March	2013					(500)		5057 Stan Kremsky Expenses			
759	Chase #7160	Check	3/1/2013 March	2013					(500)		5056 Stan Kremsky Expenses			
760	Chase #7160	Credit Transfer	3/1/2013 March	2013			2,000	MMA 8320	From Acct #8320		(500)			
760	Chase #7160	Check	3/1/2013 March	2013					(500)		5059 Stan Kremsky Expenses			
761	Chase #7160	Credit Purchase	3/1/2013 March	2013							5060 Stan Kremsky Expenses			
761	Chase #7160	Online Payment	3/1/2013 March	2013							5061 Stan Kremsky Expenses			
762	Chase #7160	Online Payment	3/1/2013 March	2013							5062 Stan Kremsky Expenses			
762	Chase #7160	ATM Check Deposit	3/2/2013 March	2013			1,670				5063 Stan Kremsky Expenses			
762	Chase #7160	Deposit	3/2/2013 March	2013			900				5064 Stan Kremsky Expenses			
763	Chase #7160	Check	3/2/2013 March	2013							(210)			
763	Chase #7160	Credit Purchase	3/2/2013 March	2013							(68)			
763	Chase #7160	Online Payment	3/2/2013 March	2013							(364)			
763	Chase #7160	Online Payment	3/2/2013 March	2013							(212)			
764	Chase #7160	Online Payment	3/2/2013 March	2013							(269)			
764	Chase #7160	Standard Ins Co Payment	3/2/2013 March	2013							(1,900)			
765	Chase #7160	Check	3/2/2013 March	2013			4,000	Hague Quality Water	Refund		(73)			
765	Chase #7160	Credit Return	3/2/2013 March	2013							(602)			
762	Chase #7160	Check	3/2/2013 March	2013							(600)			
766	Chase #7160	Check	3/2/2013 March	2013							(592)			
765	Chase #7160	Standard Ins Co Payment	3/2/2013 March	2013							(1,900)			
765	Chase #7160	Check	3/2/2013 March	2013							5065 Stan Kremsky Expenses			
753	Chase #7160	Online Transfer	3/2/2013 March	2013			10,000	KMA 8320	From Acct #8320		(10,000)			
2232	Chase #7160	Check	3/2/2013 March	2013							5066 Stan Kremsky Expenses			
753	Chase #7160	Check	3/2/2013 March	2013							(254)			
38	Everbank #5118	Interest	3/2/2013 March	2013			0	Bank	Interest Emailed		To Acct #7160			
754	Chase #7160	Deposit	3/2/2013 March	2013			3,602				5067 Stan Kremsky - OK			
755	Chase #7160	Check	3/2/2013 March	2013							(210)			
756	Chase #7160	Paycheck	3/2/2013 March	2013							(68)			
2235	Chase #8320	Interest	3/2/2013 March	2013			13	Bank	Interest Emailed		(364)			
2750	Everbank #0459	Interest	3/2/2013 March	2013			D	Bank	Interest Emailed		(59)			
1653	Chase #7160	Online Payment	3/2/2013 March	2013							(4,254)			
1247	Chase #7160	Online Payment	3/2/2013 March	2013							(213)			
1248	Chase #7160	Online Payment	3/2/2013 March	2013							(214)			
1249	Chase #7160	Online Payment	3/2/2013 March	2013							(510)			
1250	Chase #7160	Check	3/2/2013 March	2013							(3,742)			
2771A			3/2/2013 March	2013							(32)			
2771A			3/2/2013 March	2013							(4,504)			
602	Chase #7160	Paycheck	3/2/2013 April	2013							(20)			
603	Chase #7160	Paycheck	3/2/2013 April	2013							(50)			
603	Chase #7160	Paycheck	3/2/2013 April	2013							(55)			
756	Chase #7160	Check	3/2/2013 April	2013							(289)			
759	Chase #7160	Check	3/2/2013 April	2013							(140)			
834	Chase #7160	Check Payment	3/2/2013 April	2013							(113)			
835	Chase #7160	Check Payment	3/2/2013 April	2013							(516)			
836	Chase #7160	Online Payment	3/2/2013 April	2013							(1,000)			
837	Chase #7160	Online Payment	3/2/2013 April	2013							(3,026)			
837	Chase #7160	Online Payment	3/2/2013 April	2013							(2)			
837	Chase #7160	Check	3/2/2013 April	2013							(898)			
765	Chase #7160	ATM Check Deposit	3/2/2013 April	2013			4,969				5068 Stan Kremsky - OK			
765	Chase #7160	ATM Check Deposit	3/2/2013 April	2013			3,160				5069 Stan Kremsky - OK			
8110	Chase #7160	Online Payment	4/6/2013 April	2013							(429)			
8122	Chase #7160	Online Payment	4/6/2013 April	2013							(1,410)			
8135	Chase #7160	Online Payment	4/6/2013 April	2013							(1,410)			
8135	Chase #7160	Online Payment	4/6/2013 April	2013							(1,000)			
8135	Chase #7160	Online Payment	4/6/2013 April	2013							(35)			
781	Chase #7160	Deposit	4/11/2013 April	2013			4,000				5070 Stan Kremsky - OK			
781	Chase #7160	ATM Check Deposit	4/15/2013 April	2013			33,621				5071 Stan Kremsky - OK			
8149	Chase #7160	Online Payment	4/15/2013 April	2013			300				(215)			
8149	Chase #7160	Online Payment	4/15/2013 April	2013							(172)			

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Ref	Account	Payer	Description	Date	Month	Year	Deposit	Withdraw	AcctNo	Note
							WtAcct	WtBucket	AcctNo	Note
856	Chase #7160	Online Payment	4/15/2013 April	2013				(267) Hague Quality Water	Stan Kremsky Expenses	
1298	Chase #7160	Chase Payment	4/24/2013 April	2013				(219) Chase Payment	Stan Kremsky Expenses	
792	Chase #7160	ATM Check Deposit	4/27/2013 April	2013			280	Stan Kremsky - OK		
793	Chase #7160	Credit Refund	4/27/2013 April	2013			367	Parfund		
839	Chase #7160	Standard Inc CO Payment	4/26/2013 April	2013				(292) Standard Inc CO Payment	Stan Kremsky Expenses	
1295	Chase #7160	Standard Inc CO Payment	4/23/2013 April	2013				(692) Standard Inc CO Payment	Stan Kremsky Expenses	
794	Chase #7160	ATM Check Deposit	4/24/2013 April	2013			5,941	Hague Quality Water	Stan Kremsky - OK	
1305	Chase #7160	Chase Payment	4/25/2013 April	2013			4,000	(411) Chase Payment	Stan Kremsky Expenses	
795	Chase #7160	Depos	4/26/2013 April	2013			1,340	Stan Kremsky - OK		
800	Chase #7160	Check	4/29/2013 April	2013				(280)		
39	Verizon #5118	Interest	4/30/2013 April	2013			0 Bank	Interest Earned		
801	Chase #7160	Depos	4/30/2013 April	2013				(160)	5072 Stan Kremsky Expenses	
821	Chase #7160	Online Payment	4/30/2013 April	2013				(1,000) Wells Fargo Dealer Services	Stan Kremsky Expenses	
822	Chase #7160	Online Payment	4/30/2013 April	2013				(27) City of Huntington Beach	Stan Kremsky Expenses	
823	Chase #7160	Online Payment	4/30/2013 April	2013				(5,000) UPS Water Bills	Stan Kremsky Expenses	
824	Chase #7160	Online Payment	4/30/2013 April	2013				(359) Card Ending 7891	Stan Kremsky Expenses	
825	Chase #7160	Chase Payment	4/30/2013 April	2013				(230) Card Ending 2080	Stan Kremsky Expenses	
826	Chase #7160	Paycheck	4/30/2013 April	2013				(438) Paypal	Stan Kremsky Expenses	
2237	Chase #7160	Interest	4/30/2013 April	2013			13 Bank	Interest Earned		
2238	Chase #7160	Interest	4/30/2013 April	2013			0 Bank	Interest Earned		
827	Chase #7160	Depos	5/1/2013 May	2013				(448) Taxes	Stan Kremsky Expenses	
828	Chase #7160	Paycheck	5/1/2013 May	2013				(54) Interest	Stan Kremsky Expenses	
841	Chase #7160	Paycheck	5/1/2013 May	2013				(33) Fountain Valley, CA	Stan Kremsky Expenses	
834	Chase #7160	Card Purchase	5/2/2013 May	2013				(123) Gas	Stan Kremsky Expenses	
835	Chase #7160	Depos	5/2/2013 May	2013				(1,000)	5073 Stan Kremsky Expenses	
828	Chase #7160	ATM Check Deposit	5/6/2013 May	2013			2,515	Stan Kremsky - OK		
829	Chase #7160	Check	5/6/2013 May	2013				(140)		
831	Chase #7160	Online Payment	5/7/2013 May	2013				(1,500) UPS Winter Bills	Stan Kremsky Expenses	
832	Chase #7160	Online Payment	5/7/2013 May	2013				(78) LA Taxes	Stan Kremsky Expenses	
845	Chase #7160	Online Payment	5/7/2013 May	2013				(21) Home Depot Credit Services	Stan Kremsky Expenses	
855	Chase #7160	Online Payment	5/7/2013 May	2013				(20) Southern California Gas	Stan Kremsky Expenses	
847	Chase #7160	Online Payment	5/7/2013 May	2013				(12) Southern California Edison	Stan Kremsky Expenses	
833	Chase #7160	Online Payment	5/7/2013 May	2013				(72)	5074 Stan Kremsky Expenses	
834	Chase #7160	Online Payment	5/7/2013 May	2013				(65) Fountain Vall, CA	Stan Kremsky Expenses	
835	Chase #7160	Card Purchase	5/8/2013 May	2013				(65) Salinas, CA	Stan Kremsky Expenses	
836	Chase #7160	Card Purchase	5/8/2013 May	2013				(100)	5075 Stan Kremsky Expenses	
837	Chase #7160	Check	5/9/2013 May	2013				(44) Invoice	Stan Kremsky Expenses	
838	Chase #7160	Depos	5/9/2013 May	2013				(1,000)	5076 Stan Kremsky Expenses	
827	Chase #7160	Depos	5/13/2013 May	2013			4,000	Stan Kremsky - OK		
837	Chase #7160	Card Purchase	5/19/2013 May	2013				(72) Santa Barbara, CA	Stan Kremsky Expenses	
848	Chase #7160	Online Payment	5/16/2013 May	2013				(1,000) UPS Winter Bills	Stan Kremsky Expenses	
859	Chase #7160	Standard Inc CO Payment	5/16/2013 May	2013				(293) Standard Inc CO Payment	Stan Kremsky Expenses	
830	Chase #7160	Standard Inc CO Payment	5/16/2013 May	2013				(49) Lake Havasu, AZ	Stan Kremsky Expenses	
831	Chase #7160	Card Purchase	5/26/2013 May	2013				(17) Fort Mohave, AZ	Stan Kremsky Expenses	
839	Chase #7160	Card Purchase	5/28/2013 May	2013				(140)	5077 Stan Kremsky Expenses	
843	Chase #7160	ATM Check Deposit	5/29/2013 May	2013			5,741	Stan Kremsky - OK		
832	Chase #7160	Check	5/29/2013 May	2013				(2,000)	5078 Stan Kremsky Expenses	
833	Chase #7160	Depos	5/29/2013 May	2013				(1,231)	Medical Insurance Exchange of CA	Stan Kremsky Expenses
851	Chase #7160	Online Payment	5/29/2013 May	2013				(1,500) UPS Winter Bills	Stan Kremsky Expenses	
852	Chase #7160	Online Payment	5/29/2013 May	2013				(170)	VISA	Stan Kremsky Expenses
833	Chase #7160	Online Payment	5/30/2013 May	2013				(19)	VISA	Stan Kremsky Expenses
834	Chase #7160	Online Payment	5/30/2013 May	2013				(6,532)	American Express	Stan Kremsky Expenses
835	Chase #7160	Online Payment	5/30/2013 May	2013						
40	Overbase #5118	Interest	5/31/2013 May	2013			0 Bank	Interest Earned		
655	Chase #7160	Online Payment	5/31/2013 May	2013				(243) Southern California Edison	Stan Kremsky Expenses	
531	Chase #7160	Online Payment	5/31/2013 May	2013				(2,000)	5079 Stan Kremsky Expenses	
222	Chase #7160	Interest	5/31/2013 May	2013			13 Bank	Interest Earned		
222	Chase #7160	Interest	5/31/2013 May	2013			6 Bank	Interest Earned		
657	Chase #7160	Depos	6/3/2013 June	2013			4,000	Stan Kremsky - OK		
667	Chase #7160	Card Purchase	6/3/2013 June	2013				(68) Fountain Vall, CA	Stan Kremsky Expenses	
668	Chase #7160	Depos	6/3/2013 June	2013				(248) Taxes	Stan Kremsky Expenses	
672	Chase #7160	Paycheck	6/3/2013 June	2013				(56) Invoice	Stan Kremsky Expenses	
562	Chase #7160	Check	6/3/2013 June	2013				(140)	5077 Stan Kremsky Expenses	
563	Chase #7160	Check	6/4/2013 June	2013				(529)	5078 Stan Kremsky Expenses	

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Kremsky v Kremsky

Ref	Account	Payer	Description	Transaction Date	Month	Year	Deposit Amount	From Account	Debited	Withdrawal Amount	To Account	W/Bucket	Acct No.	Note	
85 Chase #7160		Check		6/2/2013	June	2013				(1,500)	Stan Kremsky Expenses	5031			
86 Chase #7160		Elder Lease		6/4/2013	June	2013				(126)	Lease	Stan Kremsky Expenses			
87 Chase #7160		Check		6/5/2013	June	2013				(836)		5030	Stan Kremsky Expenses		
88 Chase #7160		ATM Check Deposit		6/7/2013	June	2013	3,827		Stan Kremsky - OK						
89 Chase #7160		Check		6/7/2013	June	2013				450	Tourain Vill. CA	Stan Kremsky Expenses			
90 Chase #7160		ATM Check Deposit		6/12/2013	June	2013	1,560		Stan Kremsky - OK			5031	Stan Kremsky Expenses		
91 Chase #7160		Check		6/13/2013	June	2013				(710)		5078	Stan Kremsky Expenses		
92 Chase #7160		Online Payment		6/13/2013	June	2013				(230)	Versa360	Stan Kremsky Expenses			
93 Chase #7160		Online Payment		6/13/2013	June	2013				(17)	Souther California Edison	Stan Kremsky Expenses			
94 Chase #7160		Online Payment		6/13/2013	June	2013				(61)	Fountain Vill. CA	Stan Kremsky Expenses			
95 Chase #7160		Card Purchase		6/14/2013	June	2013				(68)	Costa Mesa, CA	Stan Kremsky Expenses			
96 Chase #7160		Card Purchase		6/16/2013	June	2013				(104)	Blue Water Pools	Stan Kremsky Expenses			
97 Chase #7160		Online Payment		6/16/2013	June	2013				(514)	City of Huntington Beach	Stan Kremsky Expenses			
98 Chase #7160		Online Payment		6/18/2013	June	2013				(169)	Verizon Wireless	Stan Kremsky Expenses			
99 Chase #7160		Online Payment		6/18/2013	June	2013				(86)	Home Depot Credit Services	Stan Kremsky Expenses			
100 Chase #7160		Chase Payment		6/18/2013	June	2013				(10)	Verizon Wireless Plan	Stan Kremsky Expenses			
101 Chase #7160		Card Purchase		6/18/2013	June	2013				(531)	Court Ending 7651	Stan Kremsky Expenses			
102 Chase #7160		Card Purchase		6/18/2013	June	2013				(671)	Court Ending 2659	Stan Kremsky Expenses			
103 Chase #7160		Online Payment		6/18/2013	June	2013									
104 Chase #7160		Chase Payment		6/19/2013	June	2013									
105 Chase #7160		Check		6/19/2013	June	2013	4,000		Stan Kremsky - OK						
106 Chase #7160		Check		6/21/2013	June	2013				(140)		5032	Stan Kremsky Expenses		
107 Chase #7160		Standard Ins CO Payment		6/25/2013	June	2013				(32)	Standard Ins CO Payment	Stan Kremsky Expenses			
108 Chase #7160		Interest		6/29/2013	June	2013	19,563		Stan Kremsky - OK						
109 Chase #7160		ATM Check Deposit		6/29/2013	June	2013	0	Bank	Interest Earned						
110 Chase #7160		Interest		6/29/2013	June	2013				(526)	Psyca	Stan Kremsky Expenses			
111 Chase #7160		Psyche		6/29/2013	June	2013									
112 Chase #7160		Internet		6/29/2013	June	2013	11	Bank	Interest Earned						
113 Chase #7160		Interest		6/29/2013	June	2013	0	Bank	Interest Earned						
114 Chase #7160		Psyche		7/1/2013	July	2013				(245)	Taxes	Stan Kremsky Expenses			
115 Chase #7160		Psyche		7/1/2013	July	2013				(54)	Invoice	Stan Kremsky Expenses			
116 Chase #7160		ATM Check Deposit		7/1/2013	July	2013	7,416		Stan Kremsky - OK						
117 Chase #7160		Check		7/2/2013	July	2013				(149)		5087	Stan Kremsky Expenses		
118 Chase #7160		Check		7/2/2013	July	2013				(505)		5083	Stan Kremsky Expenses		
119 Chase #7160		Check		7/2/2013	July	2013				(386)		5086	Stan Kremsky Expenses		
120 Chase #7160		Elder Lease		7/3/2013	July	2013				(120)	Lease	Stan Kremsky Expenses			
121 Chase #7160		ATM Check Deposit		7/3/2013	July	2013	4,000		Stan Kremsky - OK						
122 Chase #7160		Check		7/5/2013	July	2013				(440)		5033	Stan Kremsky Expenses		
123 Chase #7160		Chase Payment		7/5/2013	July	2013				(1,137)	Mobile Insurance Exchange of CA	Stan Kremsky Expenses			
124 Chase #7160		Chase Payment		7/5/2013	July	2013				(171)	A Krew	Stan Kremsky Expenses			
125 Chase #7160		Chase Payment		7/5/2013	July	2013				(631)	City of Huntington Beach	Stan Kremsky Expenses			
126 Chase #7160		Chase Payment		7/5/2013	July	2013				(15,000)	Wells Fargo Dealer Services	Stan Kremsky Expenses			
127 Chase #7160		Chase Payment		7/5/2013	July	2013				(3,534)	American Express	Stan Kremsky Expenses			
128 Chase #7160		Chase Payment		7/5/2013	July	2013				(1,000)	Blue Water Pools	Stan Kremsky Expenses			
129 Chase #7160		Chase Payment		7/5/2013	July	2013				(216)	Gas	Stan Kremsky Expenses			
130 Chase #7160		Chase Payment		7/5/2013	July	2013				(80)	Blue Water Pools	Stan Kremsky Expenses			
131 Chase #7160		Card Purchase		7/5/2013	July	2013				(44)	Costa Mesa, CA	Stan Kremsky Expenses			
132 Chase #7160		Card Purchase		7/5/2013	July	2013									
133 Chase #7160		ATM Check Deposit		7/10/2013	July	2013	1,120		Stan Kremsky - OK						
134 Chase #7160		Check		7/10/2013	July	2013				(2,000)		5030	Stan Kremsky Expenses		
135 Chase #7160		Check		7/12/2013	July	2013				(171)		5083	Stan Kremsky Expenses		
136 Chase #7160		Check		7/12/2013	July	2013				(86)		5084	Stan Kremsky Expenses		
137 Chase #7160		Card Purchase		7/12/2013	July	2013				(61)	Costa Mesa, CA	Stan Kremsky Expenses			
138 Chase #7160		Deposit		7/17/2013	July	2013	5,277		Stan Kremsky - OK			(3B)	5089	Stan Kremsky Expenses	
139 Chase #7160		Check		7/18/2013	July	2013				(3,000)		5092	Stan Kremsky Expenses		
140 Chase #7160		Check		7/18/2013	July	2013									
141 Chase #7160		Deposit		7/19/2013	July	2013	3,030		Stan Kremsky - OK			(520)	Standard Ins CO Payment	Stan Kremsky Expenses	
142 Chase #7160		Online Payment		7/19/2013	July	2013				(592)					
143 Chase #7160		Chase Payment		7/19/2013	July	2013				(828)	Paynt	Stan Kremsky Expenses			
144 Chase #7160		Interest		7/19/2013	July	2013	14	Bank	Interest Earned						
145 Chase #7160		Interest		7/19/2013	July	2013	0	Bank	Interest Earned						
146 Chase #7160		Interest		7/19/2013	July	2013				(248)	Taxes	Stan Kremsky Expenses			
147 Chase #7160		Psyche		8/1/2013	August	2013									



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**Date Schedule**  
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Ref	Account	Payee	Description	Date	Month	Year	DAmount	DRmtr Account	DRBucket	VRAmount	WT Account	WBuckets	Acct No	Note
935	Chase #7160	Paycheck	8/2/2013 August 2013							(64) invoice		Stan Kremsky Expenses		
936	Chase #7160	Check	8/2/2013 August 2013				12			(140)		5021 Stan Kremsky Expenses		
936	Chase #7160	Deposit	8/2/2013 August 2013				4,000							
936	Chase #7160	Elige Lease	8/2/2013 August 2013								(126) Lease		Stan Kremsky Expenses	
937	Chase #7160	Chase Payment	8/2/2013 August 2013								(4,950) Card Ending 2010		Stan Kremsky Expenses	
938	Chase #7160	Online Payment	8/2/2013 August 2013				12				(140) Credit Card 7801		Stan Kremsky Expenses	
939	Chase #7160	Online Payment	8/2/2013 August 2013								(3,412) Services/Expenses		Stan Kremsky Expenses	
940	Chase #7160	Card Purchase	8/2/2013 August 2013								(65) Fountain Valley CA		Stan Kremsky Expenses	
941	Chase #7160	ATM Check Deposit	8/2/2013 August 2013				29,371							
942	Chase #7160	ATM Check Deposit	8/2/2013 August 2013				7,879							
943	Chase #7160	ATM Check Deposit	8/2/2013 August 2013				20							
947	Chase #7160	Check	8/2/2013 August 2013							(250)		5151 Stan Kremsky Expenses		
948	Chase #7160	Check	8/2/2013 August 2013							(74)		5162 Stan Kremsky Expenses		
949	Chase #7160	Card Purchase	8/14/2013 August 2013								(67) Fountain Valley CA		Stan Kremsky Expenses	
950	Chase #7160	Deposit	8/14/2013 August 2013								(69) Fountain Valley CA		Stan Kremsky Expenses	
951	Chase #7160	Deposit	8/2/2013 August 2013				4,000							
952	Chase #7160	Card Purchase	8/2/2013 August 2013								(64) Fountain Valley CA		Stan Kremsky Expenses	
953	Chase #7160	Deposit	8/2/2013 August 2013				14,907							
954	Chase #7160	Deposit	8/2/2013 August 2013				500							
940	Chase #7160	Online Payment	8/2/2013 August 2013								(210)		Stan Kremsky Expenses	
941	Chase #7160	Online Payment	8/2/2013 August 2013								(84) Southern California Gas		Stan Kremsky Expenses	
942	Chase #7160	Online Payment	8/2/2013 August 2013								(140) City of Huntington Beach		Stan Kremsky Expenses	
943	Chase #7160	Online Payment	8/2/2013 August 2013								(17) Verizon		Stan Kremsky Expenses	
944	Chase #7160	Online Payment	8/2/2013 August 2013								(3,000)		5065 Stan Kremsky Expenses	
945	Chase #7160	Online Payment	8/2/2013 August 2013								(404) Blue Water Pools		Stan Kremsky Expenses	
945	Chase #7160	Check	8/2/2013 August 2013								(1,000)		5048 Stan Kremsky Expenses	
946	Chase #7160	Card Purchase	8/2/2013 August 2013								(105) Fountain Valley CA		Stan Kremsky Expenses	
947	Chase #7160	Check Purchase	8/2/2013 August 2013								(250) Stan Kremsky Payment		Stan Kremsky Expenses	
948	Chase #7160	Check Payment	8/2/2013 August 2013								(78) Card Ending 7801		Stan Kremsky Expenses	
949	Chase #7160	Check Payment	8/2/2013 August 2013								(5) Card Ending 2010		Stan Kremsky Expenses	
950	Chase #7160	Online Transfer	8/2/2013 August 2013								(25,000) To MMA 8320		To A/c 8320	
951	Chase #7160	Online Transfer	8/2/2013 August 2013								(1,100) Safeco Insurance Co		Safeco Insurance Expenses	
952	Chase #7160	Online Payment	8/2/2013 August 2013								(168) Verizon Wireless		Stan Kremsky Expenses	
953	Chase #7160	Online Payment	8/2/2013 August 2013								(16) LA Times		Stan Kremsky Expenses	
954	Chase #7160	Online Payment	8/2/2013 August 2013								(28) Ocs		Stan Kremsky Expenses	
955	Chase #7160	Online Payment	8/2/2013 August 2013								(1,000) Safeco Insurance Company		Safeco Insurance Expenses	
955	Chase #7160	Online Payment	8/2/2013 August 2013								(1,121)		Safeco Insurance Company	
2241	Chase #520	Online Transfer	8/2/2013 August 2013				50,000	Checking 7160	From Acct #7160					
928	Chase #7160	Check	8/2/2013 August 2013								(420)		5101 Stan Kremsky Expenses	
929	Chase #7160	Check	8/2/2013 August 2013								(28) Payroll		Stan Kremsky Expenses	
930	Chase #7160	Payday	8/2/2013 August 2013				3				(48) Taxes		Stan Kremsky Expenses	
2242	Chase #520	Interest	8/2/2013 August 2013				13	Bank	Interest Earned		(54) Taxes		Stan Kremsky Expenses	
2125	Eviction #40458	Interest	8/2/2013 August 2013				0	Bank	Interest Earned		(1,000)		Stan Kremsky Expenses	
943	Eviction #3118	Interest	8/2/2013 August 2013				0	Bank	Interest Earned					
944	Chase #7160	Check	8/2/2013 August 2013								(4,000)		5059 Stan Kremsky Expenses	
945	Chase #7160	Online Payment	8/2/2013 August 2013								(11,430) American Express		Stan Kremsky Expenses	
946	Chase #7160	Online Payment	8/2/2013 September 2013				1				(436) Paygo Taxes		Stan Kremsky Expenses	
947	Chase #7160	Paycheck	8/2/2013 September 2013								(248) Taxes		Stan Kremsky Expenses	
948	Chase #7160	Check	8/2/2013 September 2013								(54) Taxes		Stan Kremsky Expenses	
949	Chase #7160	Elige Lease	8/2/2013 September 2013								(1,000)		5172 Stan Kremsky Expenses	
950	Chase #7160	Deposit	8/2/2013 September 2013				3,000							
951	Chase #7160	ATM Check Deposit	8/2/2013 September 2013				31,662							
952	Chase #7160	Check	8/15/2013 September 2013								(250)		5056 Stan Kremsky Expenses	
953	Chase #7160	Check	8/17/2013 September 2013								(2,000)		5100 Stan Kremsky Expenses	
954	Chase #7160	ATM Check Deposit	8/19/2013 September 2013				2,170							
955	Chase #7160	Card Purchase	8/2/2013 September 2013								(30) Huntington Beach, CA		Stan Kremsky Expenses	
956	Chase #7160	Check	8/2/2013 September 2013								(1,000)		Stan Kremsky Expenses	
957	Chase #7160	Check	8/2/2013 September 2013								(518) Groc		Stan Kremsky Expenses	
958	Chase #7160	Online Payment	8/2/2013 September 2013								(160) Verizon Wireless		Stan Kremsky Expenses	
959	Chase #7160	Online Payment	8/2/2013 September 2013								(1,810) Relistar Insurance Co		Stan Kremsky Expenses	
960	Chase #7160	Online Payment	8/2/2013 September 2013								(69) United Deposit Credit Services		Stan Kremsky Expenses	
959	Chase #7160	ATM Check Deposit	8/2/2013 September 2013				48,379							

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Data Schedule

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Ref	Account	Payer	Description	Transaction			Debit	Credit	Variance	V/T To Account	Variance	Acc No.	Note
				Date	Month	Year	Debit	Credit					
977	Chase #7160		Credit Purchase	9/24/2013	September	2013			(63)	Card Merchandise			
988	Chase #7160		Standard Ics CO Payment	9/25/2013	September	2013			(63)	Standard Ics CO Payment			
990	Chase #7160		Check	9/25/2013	September	2013			(4392)	Stan Kremsky Expenses			
996	Chase #7160		Check	9/26/2013	September	2013			(1,000)	Stan Kremsky Expenses			
997	Chase #7160		Check	9/26/2013	September	2013			(2,000)	Stan Kremsky Expenses			
998	Chase #7160		Check	9/26/2013	September	2013			(2,000)	Stan Kremsky Expenses			
999	Chase #7160		Check	9/26/2013	September	2013			(1,000)	Stan Kremsky Expenses			
970	Chase #7160		Check	9/26/2013	September	2013			(1,000)	Stan Kremsky Expenses			
971	Chase #7160		Check	9/26/2013	September	2013			(1,000)	Stan Kremsky Expenses			
972	Chase #7160		Check	9/26/2013	September	2013			(1,000)	Stan Kremsky Expenses			
973	Chase #7160		Check	9/26/2013	September	2013			(1,000)	Stan Kremsky Expenses			
974	Chase #7160		Check	9/26/2013	September	2013			(1,000)	Stan Kremsky Expenses			
42	Everbank #5118		Interest	9/26/2013	September	2013	Q	Bank	Interest Earned				
960	Chase #7160		Check	9/26/2013	September	2013			(210)		5094	Stan Kremsky Expenses	
975	Chase #7160		Check	9/26/2013	September	2013			(64)	Huntington Beach, CA			
989	Chase #7160		Check	9/26/2013	September	2013			(807)	Card Ending 2089			
990	Chase #7160		Paycheck	9/26/2013	September	2013			(6,175)	Payroll			
2243	Chase #8320		Interest	9/26/2013	September	2013	69	Bank	Interest Earned				
2244	Chase #8320		Interest	9/26/2013	September	2013	0	Bank	Interest Earned				
985	Chase #7160		Check	10/1/2013	October	2013			(700)		5107	Stan Kremsky Expenses	
1007	Chase #7160		Card Purchase	10/1/2013	October	2013			(68)	Huntington Beach, CA			
1012	Chase #7160		Online Payment	10/1/2013	October	2013			(24)	American Express			
1013	Chase #7160		Check	10/1/2013	October	2013			(4,591)	Taxes			
1014	Chase #7160		Paycheck	10/1/2013	October	2013			(54)	Invoice			
986	Chase #7160		Check	10/2/2013	October	2013			(240)		5105	Stan Kremsky Expenses	
997	Chase #7160		Check	10/2/2013	October	2013			(1,000)		5104	Stan Kremsky Expenses	
1005	Chase #7160		Bill Lease	10/2/2013	October	2013			(125)	Lease			
971	Chase #7160		ATM Check Deposit	10/2/2013	October	2013	2,711						
998	Chase #7160		Check	10/2/2013	October	2013			(756)		5110	Stan Kremsky Expenses	
999	Chase #7160		Check	10/4/2013	October	2013			(375)		5111	Stan Kremsky Expenses	
932	Chase #7160		Check	10/4/2013	October	2013	4,600						
1015	Chase #7160		Credit Purchase	10/7/2013	October	2013			(59)	Huntington Beach, CA			
1016	Chase #7160		Online Payment	10/7/2013	October	2013			(1,10)	Reliable Insurance Co			
1017	Chase #7160		Online Payment	10/7/2013	October	2013			(1,10)	Small Business Energy of CA			
1018	Chase #7160		Online Payment	10/7/2013	October	2013			(76)	Stone Deck Credit Services			
1019	Chase #7160		Online Payment	10/7/2013	October	2013			(76)	City of Huntington Beach			
1020	Chase #7160		Online Payment	10/8/2013	October	2013			(1,479)	Wells Fargo Dealer Services			
1000	Chase #7160		Check	10/9/2013	October	2013			(125)		5112	Stan Kremsky Expenses	
1012	Chase #7160		Check	10/9/2013	October	2013			(78)		5114	Stan Kremsky Expenses	
1021	Chase #7160		Check	10/15/2013	October	2013			(53)	Fountain Valley, CA			
923	Chase #7160		Deposit	10/16/2013	October	2013	54,560						
994	Chase #7160		Deposit	10/17/2013	October	2013	4,000						
1003	Chase #7160		Check	10/17/2013	October	2013			(1,070)		5115	Stan Kremsky Expenses	
1004	Chase #7160		Check	10/17/2013	October	2013			(450)		3113	Stan Kremsky Expenses	
1004	Chase #7160		Check	10/17/2013	October	2013			(280)		5116	Stan Kremsky Expenses	
1005	Chase #7160		Check	10/17/2013	October	2013			(1,012)		3117	Stan Kremsky Expenses	
1006	Chase #7160		Check	10/17/2013	October	2013			(450)		3119	Stan Kremsky Expenses	
1007	Chase #7160		Standard Ics CO Payment	10/25/2013	October	2013			(63)	Standard Ics CO Payment			
1010	Chase #7160		Card Purchase	10/25/2013	October	2013			(56)	Huntington Beach, CA			
1022	Chase #7160		Online Payment	10/26/2013	October	2013			(12,491)	American Express			
1023	Chase #7160		Online Payment	10/26/2013	October	2013			(72)	City of Huntington Beach			
1024	Chase #7160		Check Payment	10/26/2013	October	2013			(688)	Card Ending 7080			
1025	Chase #7160		Check Payment	10/26/2013	October	2013			(1,771)	Card Ending 7691			
1026	Chase #7160		Check Payment	10/26/2013	October	2013							
45	Everbank #5118		Interest	10/12/2013	October	2013	Q	Bank	Interest Earned				
1027	Chase #7160		Credit Purchase	10/12/2013	October	2013			(6,175)	Peyta			
224	Chase #8320		Interest	10/16/2013	October	2013	19	Bank	Interest Earned				
277	Everbank #4345		Interest	10/31/2013	October	2013	D	Bank	Interest Earned				
1028	Chase #7160		Check	10/26/2013	October	2013			(140)		5105	Stan Kremsky Expenses	
1029	Chase #7160		Check	10/26/2013	October	2013			(4,500)	Taxes			

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Ref.	Account	Payer	Description	Date	Month	Year	Deposit	WIAmount	WFAccount	Withdraw	WBucket	Acc No.	Note
1055	Chase #7160	Paycheck		11/1/2013	November	2013		(64)	Invoice	Stan Kremsky Expenses			
1056	Chase #7160	Check		11/6/2013	November	2013		(200)		5122 Stan Kremsky Expenses			
1057	Chase #7160	Cash Purchase		11/6/2013	November	2013		(38)	Huntington Beach, CA	Stan Kremsky Expenses			
1058	Chase #7160	Elder Lease		11/6/2013	November	2013		(159)	Lease	Stan Kremsky Expenses			
1059	Chase #7160	Check		11/6/2013	November	2013		(509)		5123 Stan Kremsky Expenses			
1060	Chase #7160	Check		11/6/2013	November	2013		(304)		5124 Stan Kremsky Expenses			
1061	Chase #7160	Check		11/6/2013	November	2013		(2,500)		5127 Stan Kremsky Expenses			
1062	Chase #7160	Check		11/6/2013	November	2013		(1,766)		5129 Stan Kremsky Expenses			
1063	Chase #7160	Check		11/6/2013	November	2013		(400)		5130 Stan Kremsky Expenses			
1064	Chase #7160	Check		11/6/2013	November	2013		(788)		5128 Stan Kremsky Expenses			
1065	Chase #7160	Check		11/7/2013	November	2013		(1,207)		5130 Stan Kremsky Expenses			
1066	Chase #7160	Check		11/7/2013	November	2013		(2,000)		5132 Stan Kremsky Expenses			
1067	Chase #7160	ATM Check Deposit		11/12/2013	November	2013	131		Stan Kremsky - OK				
1068	Chase #7160	ATM Check Deposit		11/12/2013	November	2013	2,119		Stan Kremsky - OK				
1069	Chase #7160	Check		11/12/2013	November	2013	3,000		Stan Kremsky - OK				
1070	Chase #7160	Check		11/12/2013	November	2013		(900)		5126 Stan Kremsky Expenses			
1071	Chase #7160	Check		11/12/2013	November	2013		(2,543)		5134 Stan Kremsky Expenses			
1072	Chase #7160	Online Payment		11/13/2013	November	2013		(216)	Home Depot Credit Services	Stan Kremsky Expenses			
1073	Chase #7160	Check		11/14/2013	November	2013	9,712		Stan Kremsky - OK				
1074	Chase #7160	Cash Purchase		11/18/2013	November	2013		(52)	Huntington Beach, CA	Stan Kremsky Expenses			
1075	Chase #7160	ATM Check Deposit		11/19/2013	November	2013	58,281		Stan Kremsky - OK				
1076	Chase #7160	Card Purchase		11/19/2013	November	2013				(56) Huntington Beach, CA	Stan Kremsky Expenses		
1077	Chase #7160	Online Payment		11/22/2013	December	2013				(169) Virgin Vehicles	Stan Kremsky Expenses		
1078	Chase #7160	Card Purchase		11/25/2013	December	2013				(61) Fountain Val, CA	Stan Kremsky Expenses		
1079	Chase #7160	Card Purchase		11/25/2013	December	2013				(402) Los Angeles, CA	Stan Kremsky Expenses		
1080	Chase #7160	Standard Inc CO Payment		11/25/2013	December	2013				(551) Standard Inc CO Payment	Stan Kremsky Expenses		
1081	Chase #7160	Deposits		11/25/2013	December	2013	2,682						
1082	Chase #7160	Check		11/26/2013	December	2013				(200)	5121 Stan Kremsky Expenses		
1083	Chase #7160	Card Purchase		11/26/2013	December	2013				(327) Fountain Val, CA	Stan Kremsky Expenses		
1084	Chase #7160	Interest		11/26/2013	December	2013				Interest Earned			
1085	Chase #7160	Interest		11/26/2013	December	2013	6			Interest Earned			
1086	Chase #7160	Interest		11/26/2013	December	2013	18			Interest Earned			
1087	Chase #7160	Interest		11/26/2013	December	2013	0			Interest Earned			
1088	Chase #7160	Interest		11/26/2013	December	2013				(4,646)	5133 Stan Kremsky Expenses		
1089	Chase #7160	Interest		11/26/2013	December	2013				(1,746)	5135 Stan Kremsky Expenses		
1090	Chase #7160	Interest		11/26/2013	December	2013				(916)	5136 Stan Kremsky Expenses		
1091	Chase #7160	Interest		11/26/2013	December	2013				(785)	5137 Stan Kremsky Expenses		
1092	Chase #7160	Interest		11/26/2013	December	2013				(1,036)	5138 Stan Kremsky Expenses		
1093	Chase #7160	Interest		11/26/2013	December	2013				(501) Case Ending 7501	Stan Kremsky Expenses		
1094	Chase #7160	Interest		11/26/2013	December	2013				(4,863) American Express	Stan Kremsky Expenses		
1095	Chase #7160	Interest		11/26/2013	December	2013				(126) Lease	Stan Kremsky Expenses		
1096	Chase #7160	Elder Lease		12/3/2013	December	2013							
1097	Chase #7160	Deposits		12/4/2013	December	2013	2,431				Stan Kremsky - OK		
1098	Chase #7160	Interest		12/4/2013	December	2013				(2,972)	Payroll		
1099	Chase #7160	Interest		12/4/2013	December	2013							
1100	Chase #7160	Interest		12/4/2013	December	2013							
1101	Chase #7160	Interest		12/4/2013	December	2013							
1102	Chase #7160	Interest		12/4/2013	December	2013							
1103	Chase #7160	Interest		12/4/2013	December	2013							
1104	Chase #7160	Interest		12/4/2013	December	2013							
1105	Chase #7160	Interest		12/4/2013	December	2013							
1106	Chase #7160	Interest		12/4/2013	December	2013							
1107	Chase #7160	Interest		12/4/2013	December	2013							
1108	Chase #7160	Interest		12/4/2013	December	2013							
1109	Chase #7160	Interest		12/4/2013	December	2013							
1110	Chase #7160	Interest		12/4/2013	December	2013							
1111	Chase #7160	Interest		12/4/2013	December	2013							
1112	Chase #7160	Interest		12/4/2013	December	2013							
1113	Chase #7160	Interest		12/4/2013	December	2013							
1114	Chase #7160	Interest		12/4/2013	December	2013							
1115	Chase #7160	Interest		12/4/2013	December	2013							
1116	Chase #7160	Interest		12/4/2013	December	2013							
1117	Chase #7160	Interest		12/4/2013	December	2013							
1118	Chase #7160	Interest		12/4/2013	December	2013							
1119	Chase #7160	Interest		12/4/2013	December	2013							
1120	Chase #7160	Interest		12/4/2013	December	2013							
1121	Chase #7160	Interest		12/4/2013	December	2013							
1122	Chase #7160	Interest		12/4/2013	December	2013							
1123	Chase #7160	Interest		12/4/2013	December	2013							
1124	Chase #7160	Interest		12/4/2013	December	2013							
1125	Chase #7160	Interest		12/4/2013	December	2013							
1126	Chase #7160	Interest		12/4/2013	December	2013							
1127	Chase #7160	Interest		12/4/2013	December	2013							
1128	Chase #7160	Interest		12/4/2013	December	2013							
1129	Chase #7160	Interest		12/4/2013	December	2013							
1130	Chase #7160	Interest		12/4/2013	December	2013							
1131	Chase #7160	Interest		12/4/2013	December	2013							
1132	Chase #7160	Interest		12/4/2013	December	2013							
1133	Chase #7160	Interest		12/4/2013	December	2013							
1134	Chase #7160	Interest		12/4/2013	December	2013							
1135	Chase #7160	Interest		12/4/2013	December	2013							
1136	Chase #7160	Interest		12/4/2013	December	2013							
1137	Chase #7160	Interest		12/4/2013	December	2013							
1138	Chase #7160	Interest		12/4/2013	December	2013							
1139	Chase #7160	Interest		12/4/2013	December	2013							
1140	Chase #7160	Interest		12/4/2013	December	2013							
1141	Chase #7160	Interest		12/4/2013	December	2013							
1142	Chase #7160	Interest		12/4/2013	December	2013							
1143	Chase #7160	Interest		12/4/2013	December	2013							
1144	Chase #7160	Interest		12/4/2013	December	2013							
1145	Chase #7160	Interest		12/4/2013	December	2013							
1146	Chase #7160	Interest		12/4/2013	December	2013							
1147	Chase #7160	Interest		12/4/2013	December	2013							
1148	Chase #7160	Interest		12/4/2013	December	2013							
1149	Chase #7160	Interest		12/4/2013	December	2013							
1150	Chase #7160	Interest		12/4/2013	December	2013							
1151	Chase #7160	Interest		12/4/2013	December	2013							
1152	Chase #7160	Interest		12/4/2013	December	2013							
1153	Chase #7160	Interest		12/4/2013	December	2013							
1154	Chase #7160	Interest		12/4/2013	December	2013							
1155	Chase #7160	Interest		12/4/2013	December	2013							
1156	Chase #7160	Interest		12/4/2013	December	2013							
1157	Chase #7160	Interest		12/4/2013	December	2013							
1158	Chase #7160	Interest		12/4/2013	December	2013							
1159	Chase #7160	Interest		12/4/2013	December	2013							
1160	Chase #7160	Interest		12/4/2013	December	2013							
1161	Chase #7160	Interest		12/4/2013	December	2013							
1162	Chase #7160	Interest		12/4/2013	December	2013							
1163	Chase #7160	Interest		12/4/2013	December	2013							
1164	Chase #7160	Interest		12/4/2013	December	2013							
1165	Chase #7160	Interest		12/4/2013	December	2013							

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Ref	Account	Payer	Description	Transaction Date	Month	Year	DAmount	From Account	ToObject	Deposit	WAmount	WTo Account	WObject	Wdscr	Acct No.	Note
1063	Chase #7160	Check		12/13/2013	December	2013					(709)	Stan Kremsky Expenses			5143	
1064	Chase #7160	Check		12/13/2013	December	2013					(2,00)	Stan Kremsky Expenses			5144	Stan Kremsky Expenses
1065	Chase #7160	Check		12/13/2013	December	2013					(400)	Stan Kremsky Expenses			5145	Stan Kremsky Expenses
1094	Chase #7160	Card Purchase		12/13/2013	December	2013					(32)	Banktrans Basis, CA			5146	Stan Kremsky Expenses
1062	Chase #7160	Check		12/15/2013	December	2013					(100)	Stan Kremsky Expenses			5147	Stan Kremsky Expenses
1066	Chase #7160	Check		12/17/2013	December	2013					(240)	Stan Kremsky Expenses			5148	Stan Kremsky Expenses
1067	Chase #7160	Deposit		12/17/2013	December	2013	600									
1095	Chase #7160	Card Purchase		12/17/2013	December	2013					(56)	Fountain Val, CA			5149	Stan Kremsky Expenses
1047	Chase #7160	Check		12/18/2013	December	2013					(70)	Stan Kremsky Expenses			5147	Stan Kremsky Expenses
1081	Chase #7160	ATM Check Deposit		12/18/2013	December	2013					(300)	Stan Kremsky Expenses			5148	Stan Kremsky Expenses
1082	Chase #7160	Check		12/18/2013	December	2013	5,188				(2,029)	Stan Kremsky Expenses			5149	Stan Kremsky Expenses
1083	Chase #7160	Check		12/19/2013	December	2013										
2564	Intertelcom #7979	Payment		12/19/2013	December	2013	1,104	ACH Deposit	Unknown							
1071	Chase #7160	ATM Check Deposit		12/20/2013	December	2013	1,809									
1105	Chase #7160	Online Payment		12/20/2013	December	2013	28				(250)	CA Pathological Society			5149	Stan Kremsky Expenses
1106	Chase #7160	Online Payment		12/20/2013	December	2013					(100)	Stan Kremsky Expenses			5149	Stan Kremsky Expenses
1108	Chase #7160	Online Payment		12/20/2013	December	2013					(25)	Money Depot Check Services			5149	Stan Kremsky Expenses
1109	Chase #7160	Online Payment		12/20/2013	December	2013					(147)	Medical Insurance Exchange of CA			5149	Stan Kremsky Expenses
1110	Chase #7160	Online Payment		12/20/2013	December	2013					(526)	Vergon Webkisa			5149	Stan Kremsky Expenses
2369	Chase #670	Visi Imaging Mc Direct Deposit		12/20/2013	January	2014	2,683	Bank	Stan Kremsky - OK							
2370	Chase #670	Check		12/20/2013	January	2014					(100)	Blue Votot Propls			5149	Stan Kremsky Expenses
2371	Chase #670	Check		12/23/2013	December	2013					(1,359)	Best Buy			5149	Stan Kremsky Expenses
2372	Chase #670	Online Payment		12/23/2013	January	2014					(169)	Another California Gas			5149	Stan Kremsky Expenses
2395	Intertelcom #7958	Payment		12/26/2013	December	2013					(240)	CA Pathological Society			5149	Stan Kremsky Expenses
2396	Intertelcom #7959	Payment		12/26/2013	December	2013					(63)	ATM Return Fee			5149	Stan Kremsky Expenses
2397	Intertelcom #7959	Payment		12/26/2013	December	2013					(1,300)	ACH Return			5149	Stan Kremsky Expenses
1096	Chase #7160	Card Purchase		12/26/2013	December	2013					(53)	Outrca Yell, CA			5149	Stan Kremsky Expenses
1097	Chase #7160	Card Purchase		12/26/2013	December	2013					(50)	Another California Gas			5149	Stan Kremsky Expenses
1112	Chase #7160	Check		12/26/2013	December	2013					(59)	Standard Ins CD Payment			5149	Stan Kremsky Expenses
1113	Chase #7160	Check		12/26/2013	December	2013					(15)	Autopay 059/219			5149	Stan Kremsky Expenses
1091	Chase #7160	Check		12/26/2013	December	2013					(235)	Bank			5149	Stan Kremsky Expenses
1092	Chase #7160	Check		12/26/2013	December	2013					(6,700)	Bank			5149	Stan Kremsky Expenses
1093	Chase #7160	ATM Check Deposit		12/27/2013	December	2013	1,400	ACH Deposit	Unknown							
1097	Chase #7160	ATM Check Deposit		12/27/2013	December	2013	1,073				(53)	Outrca Yell, CA			5149	Stan Kremsky Expenses
1092	Chase #7160	Check		12/27/2013	December	2013					(56)	Another California Gas			5149	Stan Kremsky Expenses
1113	Chase #7160	Online Payment		12/27/2013	December	2013					(120)	City of Huntington Beach			5149	Stan Kremsky Expenses
1093	Chase #7160	Check		12/29/2013	December	2013	3,000				(400)	Stan Kremsky - OK			5149	Stan Kremsky Expenses
47	Everbank #5114	Interest		12/31/2013	December	2013					(400)	Interest Earned			5149	Stan Kremsky Expenses
2346	Chase #3520	Interest		12/31/2013	December	2013					(5)	Bank			5149	Stan Kremsky Expenses
2347	Chase #3520	Interest		12/31/2013	December	2013					(5)	Bank			5149	Stan Kremsky Expenses
1114	Chase #7160	ATM Check Deposit		1/2/2014	January	2014	3,810				(400)	Interest Earned			5149	Stan Kremsky Expenses
1128	Chase #7160	Check		1/2/2014	January	2014					(140)	Bank			5149	Stan Kremsky Expenses
1130	Chase #7160	Check		1/2/2014	January	2014					(50)	Bank			5149	Stan Kremsky Expenses
1141	Chase #7160	Check		1/2/2014	January	2014					(4,000)	Bank			5149	Stan Kremsky Expenses
1144	Chase #7160	Check		1/2/2014	January	2014					(620)	pm Auto Collector NY			5149	Stan Kremsky Expenses
1149	Chase #7160	Online Payment		1/2/2014	January	2014					(417)	Prime Credit Services			5149	Stan Kremsky Expenses
1150	Chase #7160	Online Payment		1/2/2014	January	2014					(4,000)	Bank			5149	Stan Kremsky Expenses
1151	Chase #7160	Check		1/2/2014	January	2014					(6)	Southern California Edison			5149	Stan Kremsky Expenses
2374	Chase #3520	Wire Reversal RWD JPMC		1/2/2014	January	2014	5,000	Bmo Harris Bank Reversal of	Reversal							
2375	Chase #3520	Online Wire Transfer		1/2/2014	January	2014					(5,000)	Bmo Harris Bank, Stan Kremsky			5149	Stan Kremsky Expenses
2376	Chase #3520	Wire Online Connect Fee		1/2/2014	January	2014					(25)	Wire Online Connect Fee			5149	Stan Kremsky Expenses
1152	Chase #7160	Check		1/2/2014	January	2014	260				(1,240)	Refund			5149	Stan Kremsky Expenses
1153	Chase #7160	Check		1/2/2014	January	2014					(540)				5149	Stan Kremsky Expenses
1155	Chase #7160	Check		1/2/2014	January	2014					(5,000)	ESKA MD Impound			5149	Stan Kremsky Expenses
1152	Chase #7160	2777A		1/2/2014	January	2014					(4,074)	ESKA MD Impound			5149	Stan Kremsky Expenses
1153	Chase #7160	2777A		1/2/2014	January	2014					(659)	Taxes			5149	Stan Kremsky Expenses
1154	Chase #7160	Check		1/2/2014	January	2014					(125)	Lease			5149	Stan Kremsky Expenses
1155	Chase #7160	Expert Lease		1/2/2014	January	2014										

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Ref	Account	Payer	Description	Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTG Account	WBucket	Acct No.	Note
1156	Chase #7160	2777A	Misc Fee Reversal	1/26/2014	January	2014	25	Misc Fee Reversal	Refund	(32)	SSX MD Impound	Stan Kremsky Expenses		
237	Chase #6570	2177A	Online Checkbook Electronic Transfer	1/26/2014	January	2014	5,108	Stan Kremsky - CK						
238	Chase #6570	2177A	Online Checkbook Electronic Transfer	1/26/2014	January	2014	5,108	Stan Kremsky - CK						
239	Amberita #6324	Electronic Transfer	Check	1/26/2014	January	2014	1,000	Unknown						
1741	Chase #7160	Christine7-Labor?	Check	1/26/2014	January	2014								
1747	Chase #7160	Card Purchase	Check	1/26/2014	January	2014								
2369	Chase #6570	Online Transfer	Check	1/26/2014	January	2014	10,000	Checking #7160	From Acct #7160	(40)	Fountain Vall, CA	Stan Kremsky Expenses		
2369	Chase #6570	Vital Imaging ME Direct Deposit	Check	1/26/2014	January	2014	2,842	Vital Imaging ME Direct Deposit	Stan Kremsky - CK					
2000	Chase #6570	VA Home Mortgage	Check	1/26/2014	January	2014				(5,550)	Home Mortgage	Stan Kremsky Expenses		
1116	Chase #7160	ATM Check Deposit	Check	1/26/2014	January	2014	2,134							
1120	Chase #7160	Check	Check	1/26/2014	January	2014				(439)		Stan Kremsky Expenses		
1121	Chase #7160	Psycher	Check	1/26/2014	January	2014				(56)	Invoce	Stan Kremsky Expenses		
2360	Chase #6570	Vital Imaging ME Direct Deposit	Check	1/26/2014	January	2014	3,429	Vital Imaging ME Direct Deposit	Stan Kremsky - CK					
2369	Ironbeam #7599	Payment	Check	1/26/2014	January	2014	1,000	Wire Deposit	Unknown					
1122	Chase #7160	ATM Check Deposit	Check	1/26/2014	January	2014	6,953							
1122	Chase #7160	Check	Check	1/26/2014	January	2014				(250)		Stan Kremsky Expenses		
1143	Chase #7160	Svedsland - Rent?	Check	1/26/2014	January	2014				(1,200)		Stan Kremsky Expenses		
2381	Chase #6570	Check	Check	1/26/2014	January	2014				(500)		Stan Kremsky Expenses		
2382	Chase #6570	Check Payment	Check	1/26/2014	January	2014				(160)	Southern California Gas	Stan Kremsky Expenses		
1123	Chase #7160	Check	Check	1/26/2014	January	2014				(1,311)		Stan Kremsky Expenses		
1134	Chase #7160	Check	Check	1/26/2014	January	2014				(788)		Stan Kremsky Expenses		
2348	Chase #9561	Online Transfer	Check	1/26/2014	January	2014								
1118	Chase #7160	ATM Check Deposit	Check	1/26/2014	January	2014	1,734							
1123	Chase #6570	Check	Check	1/26/2014	January	2014				(40)		Stan Kremsky Expenses		
1145	Chase #7160	Gas Purchase	Check	1/26/2014	January	2014				(49)	Huntington Beach, CA	Stan Kremsky Expenses		
1158	Chase #7160	Gas Payment	Check	1/26/2014	January	2014				(355)	Southern California Gas	Stan Kremsky Expenses		
1207	Chase #7160	USPS	Check	1/26/2014	January	2014				(505)		Stan Kremsky Expenses		
1149	Chase #7160	Mark Fys Fender	Check	1/26/2014	January	2014				(1,002)		Stan Kremsky Expenses		
1116	Chase #7160	Deposit	Check	1/26/2014	January	2014	410							
1136	Chase #7160	Check	Check	1/26/2014	January	2014				(780)		Stan Kremsky Expenses		
1136	Chase #7160	Gas Purchase	Check	1/26/2014	January	2014				(261)	ucson, AZ	Stan Kremsky Expenses		
1141	Chase #7160	Gas Purchase	Check	1/26/2014	January	2014				(69)	Huntington Beach, CA	Stan Kremsky Expenses		
2363	Amberita #6324	Electric Transfer	Check	1/26/2014	January	2014	1,000	Wire: Ken Kremsky	Ken Kremsky					
1120	Chase #7160	Deposit	Check	1/26/2014	January	2014	4,000			(1,000)		Stan Kremsky - CK		
1137	Chase #7160	Check	Check	1/26/2014	January	2014				(2,071)	Franchise Tax Bi Payments	Stan Kremsky Expenses		
1138	Chase #7160	Franchise Tax To Be Payments	Check	1/26/2014	January	2014								
1212	Chase #7160	ATM Check Deposit	Check	1/26/2014	January	2014	23,567							
1138	Chase #7160	Check	Check	1/26/2014	January	2014				(445)		Stan Kremsky Expenses		
1122	Chase #7160	Deposit	Check	1/26/2014	January	2014								
1122	Chase #7160	Vital Imaging ME Direct Deposit	Check	1/26/2014	January	2014	2,430							
2364	Chase #6570	Interest	Check	1/26/2014	January	2014				(1,200)		Stan Kremsky Expenses		
2362	Chase #6570	Vital Imaging ME Direct Deposit	Check	1/26/2014	January	2014	2,842	Vital Imaging ME Direct Deposit	Stan Kremsky - CK					
2363	Chase #6570	Interest	Check	1/26/2014	January	2014				(600)		Stan Kremsky Expenses		
1140	Chase #7160	Interest	Check	1/26/2014	January	2014				(210)		5174 Stan Kremsky Expenses		
2365	Chase #7160	Interest	Check	1/26/2014	January	2014				(6,465)	From MMA 9861	To Acct #7160	0061	
1151	Chase #7160	Online Payment	Check	1/26/2014	January	2014				(169)	Verizon Wireless	Stan Kremsky Expenses		
1161	Chase #7160	Online Payment	Check	1/26/2014	January	2014				(219)	Verizon	Stan Kremsky Expenses		
1192	Chase #7160	Chase Payment	Check	1/26/2014	January	2014				(63)	Bank Payment	Stan Kremsky Expenses		
1193	Chase #7160	Bank	Check	1/26/2014	January	2014				(63)	Bank	Stan Kremsky Expenses		
1193	Chase #7160	Chase Payment	Check	1/26/2014	January	2014				(85)	Blue Water Pools	Stan Kremsky Expenses		
1193	Chase #7160	Check	Check	1/22/2014	January	2014				(600)		5174 Stan Kremsky Expenses		
1140	Chase #7160	Check	Check	1/22/2014	January	2014				(210)		5174 Stan Kremsky Expenses		
2365	Chase #7160	Online Transfer	Check	1/22/2014	January	2014				(6,465)	From MMA 9861	To Acct #7160	0061	
1152	Chase #7160	Check Transfer	Check	1/22/2014	January	2014	6,542	Checking #3870	From Acct #3870	(597)	Standard Ins CO Payment	Stan Kremsky Expenses		
1164	Chase #7160	Standard Ins CO Payment	Check	1/23/2014	January	2014								
1123	Chase #7160	ATM Check Deposit	Check	1/23/2014	January	2014	5,343							
1153	Chase #7160	ATM Check Deposit	Check	1/24/2014	January	2014	3,469							
1153	Chase #7160	Deposit	Check	1/24/2014	January	2014	6,237							
1155	Chase #7160	Online Payment	Check	1/24/2014	January	2014				(67)	City of Huntington Beach	Stan Kremsky Expenses		
1156	Chase #7160	Check	Check	1/27/2014	January	2014	2,750			(56)	Huntington Beach, CA	Stan Kremsky Expenses		
1148	Chase #7160	Card Purchase	Check	1/27/2014	January	2014								

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Ref	Account	Payer	Description	Date	Month	Year	Debit	DFrom Account	DSocket	Wdmount	WtTo Account	WtSocket	Acct No	Note
1168	Chase #160		Online Payment	1/27/2014	January	2014				(85)	Blue Water Pools		Stan Kremsky Expenses	
1167	Chase #160		Online Payment	1/27/2014	January	2014				(505)	Chase Payment		Stan Kremsky Expenses	
2505	Chase #3670		Online Transfer	1/27/2014	January	2014	2,000	From MMK 3661	(From Acct #3661)	(2300)	To Checking 3670		To Acct #3670	3670
2506	Chase #3670		Online Transfer	1/27/2014	January	2014				(501)			Stan Kremsky Expenses	
1201	Chase #160		Check	1/29/2014	January	2014				(182)	Fountain Vall. CA		Stan Kremsky Expenses	
1748	Chase #160		Card Purchase	1/29/2014	January	2014				(505)	Transo.002		Stan Kremsky Expenses	
1169	Chase #160	Kre2 Water	Online Payment	1/29/2014	January	2014				(505)			Stan Kremsky Expenses	
2503	Chase #3670		Check	1/29/2014	January	2014				(503)			Stan Kremsky Expenses	
1141	Chase #160		Check	1/29/2014	January	2014				(476)			Stan Kremsky Expenses	
1142	Chase #160		Check	1/29/2014	January	2014				(372)			Stan Kremsky Expenses	
1143	Chase #160		Check	1/29/2014	January	2014				(626)	Gasse Auto Finance		Stan Kremsky Expenses	
1170	Chase #160		Online Payment	1/29/2014	January	2014				(965)	American Express		Stan Kremsky Expenses	
1171	Chase #160	2777A	Online Payment	1/29/2014	January	2014				(5,124)	Bank		Stan Kremsky Expenses	
1172	Chase #160	2777A	Online Payment	1/29/2014	January	2014				(3,740)	Taxes		Stan Kremsky Expenses	
1173	Chase #160	2777A	Online Payment	1/29/2014	January	2014				(32)	Billing		Stan Kremsky Expenses	
2509	Chase #3670		Check	1/29/2014	January	2014				(4,000)			Stan Kremsky Expenses	
1174	Chase #160		Online Payment	1/29/2014	January	2014				(501)	Southern California Edico		Stan Kremsky Logistics	
2347	Chase #3670		Interest	1/30/2014	January	2014	19	Bank	Interest Earned	(3,110)	Orange County Tax Collector		Stan Kremsky Expenses	
2348	Chase #3670		Online Payment	1/30/2014	January	2014				(3,110)			Stan Kremsky Expenses	
3067	Everbank #0455		Interest	1/30/2014	January	2014	0	Bank	Interest Earned	1				
3435	Everbank #0518		Interest	1/30/2014	January	2014	0	Bank	Interest Earned	(1,184)			5177 Stan Kremsky Expenses	
1155	Chase #160		Check	1/30/2014	February	2014				(965)			5181 Stan Kremsky Expenses	
2393	Chase #3670	2777A	Net Pay	1/30/2014	February	2014	5,108	Net Pay	Stan Kremsky -OK					
2506	Chase #3670		Online Transfer	1/30/2014	February	2014	6,000	From MMK 3661	(From Acct #3661)	(5,500)	Home Mortgage		Stan Kremsky Expenses	
2097	Chase #3670		Wk Home Mortgage	1/30/2014	February	2014				(6,000)	To Checking 3670		To Acct #3670	3670
2394	Chase #3670		Check	1/30/2014	February	2014				(56)	Fountain Vall. CA		Stan Kremsky Expenses	
1451	Chase #160		Gas Purchase	1/30/2014	February	2014				(6,000)	Amherst College of Refugio		Stan Kremsky Expenses	
1202	Chase #160		Online Payment	1/30/2014	February	2014				(168)	Auto Deposit Credit Services		Stan Kremsky Expenses	
1203	Chase #160		Online Payment	1/30/2014	February	2014				(128)	Credit		Stan Kremsky Expenses	
1204	Chase #160		Online Payment	1/30/2014	February	2014				(5,550)	Home Mortgage		Stan Kremsky Expenses	
2383	Chase #3670		Wk Home Mortgage	1/30/2014	February	2014				(5,500)			Stan Kremsky Expenses	
2098	Chase #3670		Deposit	1/40/2014	February	2014	4,100						5180 Stan Kremsky Expenses	
1166	Chase #160		Check	1/40/2014	February	2014				(260)			5180 Stan Kremsky Expenses	
1205	Chase #160		Online Payment	1/40/2014	February	2014				(169)	Gocco		Stan Kremsky Expenses	
1206	Chase #160		Online Payment	1/40/2014	February	2014				(98)	Alan Young, Lmd		Stan Kremsky Expenses	
2385	Chase #3670		Check	1/40/2014	February	2014				(20,000)			5010 Stan Kremsky Expenses	
2386	Chase #3670		Check	1/40/2014	February	2014				(403)			5011 Stan Kremsky Expenses	
2384	Chase #3670		Vital Imaging ME Direct Deposit	1/40/2014	February	2014	3,429	Vital Imaging ME Direct Deposit	Stan Kremsky -OK					
2385	Chase #3670		Vital Imaging ME Direct Deposit	1/40/2014	February	2014	2,842	Vital Imaging ME Direct Deposit	Stan Kremsky -OK					
1175	Chase #160		Deposit	1/7/2014	February	2014	4,000						(60) Huntington Beach, CA	Stan Kremsky Expenses
1201	Chase #160		Card Purchase	1/8/2014	February	2014								
1202	Chase #160		ATM Check Deposit	1/10/2014	February	2014	3,927							
1177	Chase #160		Deposit	1/10/2014	February	2014	960							
1207	Chase #160		Payee	1/10/2014	February	2014				(50)	Gas		Stan Kremsky Expenses	
2395	Chase #3670		Chase Online Electronic Transfer	1/10/2014	February	2014				(5,000)	Karen Kremsky		Karen Kremsky Acct #2317	
1197	Chase #160		Check	1/11/2014	February	2014				(50)	Huntington Beach, CA		Stan Kremsky Expenses	
1208	Chase #160		Online Payment	1/11/2014	February	2014				(4,750)	American Express		Stan Kremsky Expenses	
1209	Chase #160		Online Payment	1/11/2014	February	2014				(85)	A Times		Stan Kremsky Expenses	
1210	Chase #160		Online Payment	1/11/2014	February	2014				(210)	Gas		Stan Kremsky Expenses	
1211	Chase #160		Online Payment	1/11/2014	February	2014				(50)	Southern California Gas		Stan Kremsky Expenses	
1212	Chase #160		Check	1/11/2014	February	2014				(5,000)	Karen Kremsky		Karen Kremsky Acct #2317	
1178	Chase #160		ATM Check Deposit	1/21/2014	February	2014	3,781							
1189	Chase #160		Check	1/21/2014	February	2014				(460)			5163 Stan Kremsky Expenses	
2396	Chase #3670		ATM Withdrawl	1/21/2014	February	2014				(500)	Huntington Beach, CA		Stan Kremsky Expenses	
2397	Chase #3670		Payment	1/21/2014	February	2014	1,000	ACH Deposit	Unknown					
2511	Chase #3670		Payment	1/23/2014	February	2014	4,104	Net Pay	Stan Kremsky -OK					
2635	Americanair #6242		Electronic Transfer	1/23/2014	February	2014	1,000	Unknown	Unknown				(785)	3012 Stan Kremsky Expenses
2387	Chase #3670		Check	1/24/2014	February	2014								

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Ref	Account	From	Description	Transaction			OAmount	OFrom Account	OBucket	Withdraw			
				Date	Month	Year				WAmount	WTo Account	WBucket	Acct No
1179 Chase #7160		Deposit		2/19/2014	February	2014	5,078		Stan Kremsky - OK	(210)		5182	Stan Kremsky Expenses
1188 Chase #7160		Check		2/19/2014	February	2014				(190)	Huntington Beach, CA		Stan Kremsky Expenses
1189 Chase #7160		Card Purchase		2/19/2014	February	2014				(5,108)	Net Pay	To Acct #6330	8320
1191 Chase #7160		2777A		2/19/2014	February	2014				(3,740)	Taxes	Stan Kremsky Expenses	
1194 Chase #7160		2777A		2/19/2014	February	2014				(35)	Billing	Stan Kremsky Expenses	
1195 Chase #7160		2777A		2/19/2014	February	2014							
2012 Chase #6330		Interest		2/19/2014	February	2014	5,108		Stan Kremsky - OK				
2013 Chase #6330		Interest		2/19/2014	February	2014	0		Interest Earned	(0)	Bank		Bank Charges
2015 Chase #6370		Service Charge		2/19/2014	February	2014	0		Interest Earned				
2053 Chase #6361		Interest		2/19/2014	February	2014	0		Interest Earned				
2056 Chase #6361		Interest		2/19/2014	February	2014	0		Interest Earned				
2059 Chase #6370		Vista Imaging ME Direct Deposit		2/20/2014	February	2014	2,425		Vista Imaging ME Direct Deposit	Stan Kremsky - OK			
2060 Chase #6370		Vista Imaging ME Direct Deposit		2/20/2014	February	2014	2,425		Vista Imaging ME Direct Deposit	Stan Kremsky - OK			
2055 Chase #6370		Vista Imaging ME Direct Deposit		2/20/2014	February	2014	2,425		Vista Imaging ME Direct Deposit	Stan Kremsky - OK			
2056 Chase #6370		Vista Imaging ME Direct Deposit		2/20/2014	February	2014	2,425		Vista Imaging ME Direct Deposit	Stan Kremsky - OK			
2056 Chase #6370		Check		2/20/2014	February	2014				(1,206)		5027	Stan Kremsky Expenses
1192 Chase #7160		ATM Check Deposit		2/21/2014	February	2014	3,691		Stan Kremsky - OK				
1193 Chase #7160		Check		2/21/2014	February	2014	1,192		Stan Kremsky - OK	(1,959)		5194	Stan Kremsky Expenses
1192 Chase #7160		Check		2/21/2014	February	2014				(14)	Weyport Beach, CA		Stan Kremsky Expenses
1199 Chase #7160		Card Purchase		2/21/2014	February	2014	0		Bank				
2016 Chase #6370		Interest		2/23/2014	February	2014	0		Interest Earned				
2016 Chase #6370		Service Fee Revoltcl		2/23/2014	February	2014	25		Bank	Refund			
1191 Chase #7160		Check		2/24/2014	February	2014				(4,000)		5182	Stan Kremsky Expenses
1300 Chase #7160		Card Purchase		2/24/2014	February	2014				(4,000)	Mountain View, CA		Stan Kremsky Expenses
1196 Chase #7160		Check Payment		2/24/2014	February	2014				(335)	Chase Payment		Stan Kremsky Expenses
1197 Chase #7160		Check Payment		2/24/2014	February	2014				(55)	Chase Payment		Stan Kremsky Expenses
2035 AmericanEx #6204		Electronic Transfer		2/24/2014	February	2014	700		Unknown				
1182 Chase #7160		Reversal		2/25/2014	February	2014	4,000		Reversal				
1153 Chase #7160		Deposit		2/25/2014	February	2014	3,988		Stan Kremsky - OK	(100)		5192	Stan Kremsky Expenses
1154 Chase #7160		Check		2/25/2014	February	2014				(592)	Standard Ins CO Payment		Stan Kremsky Expenses
1217 Chase #7160		Standard Ins CO Payment		2/25/2014	February	2014				(525)	Chase Auto Finance		Stan Kremsky Expenses
1191 Chase #7160		Online Payment		2/25/2014	February	2014				(656)			
1184 Chase #7160		Deposit		2/26/2014	February	2014	900		Stan Kremsky - OK	(4,600)		5193	Stan Kremsky Expenses
1194 Chase #7160		Check		2/27/2014	February	2014				(564)		5195	Stan Kremsky Expenses
1195 Chase #7160		Check		2/27/2014	February	2014				(14)	Verizon Wireless		Stan Kremsky Expenses
1196 Chase #7160		Check		2/27/2014	February	2014				(63)	City of Huntington Beach		Stan Kremsky Expenses
1202 Chase #7160		Online Payment		2/27/2014	February	2014				(739)	Chase WC		Stan Kremsky Expenses
1203 Chase #7160		Online Payment		2/27/2014	February	2014				(15)	At Express		Stan Kremsky Expenses
1202 Chase #7160		Online Payment		2/28/2014	February	2014				(120)	Atm Express		Stan Kremsky Expenses
1224 Chase #7160		Online Payment		2/28/2014	February	2014				(5,108)	Net Pay		Stan Kremsky Expenses
1225 Chase #7160		Check		2/28/2014	February	2014				(3,740)	Taxes		Stan Kremsky Expenses
1226 Chase #7160		2777A		2/28/2014	February	2014				(324)	Billing		Stan Kremsky Expenses
1228 Chase #7160		Stop Payment Fee		2/28/2014	February	2014				(35)			Bank Charges
2040 Chase #6330		Interest		2/28/2014	February	2014	15		Bank	Interest Earned			
2041 Chase #6330		Interest		2/28/2014	February	2014	17		Bank	Interest Earned			
3065 Everbank #5118		Interest		2/29/2014	February	2014	0		Bank	Interest Earned			
1248 Chase #6330		Interest		2/29/2014	February	2014				(902)		5183	Stan Kremsky Expenses
1249 Chase #6330		Mark Rys Fender		2/29/2014	February	2014							
2401 Chase #6370		2777A		3/2/2014	March	2014	9,108		Stan Kremsky - OK	(3,550)	Home Mortgage		Stan Kremsky Expenses
2059 Chase #6370		Wt Home Mortgage		3/2/2014	March	2014				(3,550)	Home Mortgage		Stan Kremsky Expenses
1229 Chase #7160		ATM Check Deposit		3/2/2014	March	2014	2,898		Stan Kremsky - OK				
1240 Chase #7160		ATM Check Deposit		3/2/2014	March	2014	935		Stan Kremsky - OK				
1241 Chase #7160		Check		3/4/2014	March	2014				(1,375)		5194	Stan Kremsky Expenses
1242 Chase #7160		Elec Lease		3/4/2014	March	2014				(126)	Lease		Stan Kremsky Expenses
1255 Chase #7160		Elger Lease		3/4/2014	March	2014							
2049 Chase #6330		Online Transfer		3/4/2014	March	2014	100,000	Chasecom 7160	From Acct #7160	(5,150)	Home Mortgage		Stan Kremsky Expenses
2050 Chase #6330		Wt Home		3/4/2014	March	2014							
2052 Chase #6361		ATM Check Deposit		3/4/2014	March	2014	85		Stan Kremsky - OK				
1256 Chase #7160		Check Payment		3/5/2014	March	2014				(799)	Card Ending 7691		Stan Kremsky Expenses
2042 Chase #6370		Vista Imaging ME Direct Deposit		3/5/2014	March	2014	2,425		Vista Imaging ME Direct Deposit	Stan Kremsky - OK			
2043 Chase #6370		Vista Imaging ME Direct Deposit		3/5/2014	March	2014	2,425		Vista Imaging ME Direct Deposit	Stan Kremsky - OK			
1242 Chase #7160		Check		3/5/2014	March	2014				(165)		5185	Stan Kremsky Expenses



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Ref.	Account	Payer	Description	Transaction			Deposit	Withdraw			W/Bucket	Acct No.	Note	
				Date	Month	Year		DAmount	DFrom Account	Debited				
1287	Chase #7160	Ruthie? - Labor?	Online Payment	3/6/2014	March	2014					(640)	Chase Inc	Stan Kremsky Expenses	
1288	Chase #7160	Check	Check	3/9/2014	March	2014					(180)		5200 Stan Kremsky Expenses	
1289	Chase #7160	Card Purchase	Card Purchase	3/12/2014	March	2014		3,500		Stan Kremsky - OK		(25)	Brunstein Val, CA	Stan Kremsky Expenses
297	Ironbeam #7599	Payment	Check	3/13/2014	March	2014					(300)	Mar Lq Fee	Bank Charges	
252	Chase #8570	2777A	Card Purchase	3/12/2014	March	2014		4,104	Net Pay	Stan Kremsky - OK				
1293	Chase #7160	Card Purchase	Card Purchase	3/17/2014	March	2014					(69)	Los Angeles, CA	Stan Kremsky Expenses	
1294	Chase #7160	Card Payment	Card Payment	3/17/2014	March	2014					(160)	Lease Wireless	Stan Kremsky Expenses	
2603	Chase #8570	Chase Quickkey Electronic Transfer	Chase Quickkey Electronic Transfer	3/17/2014	March	2014					(5,000)	Kenny Kremsky	Ken Kremsky Acct #2317	
2554	Chase #8581	Interest	Interest	3/17/2014	March	2014	0	Bank						
1292	Chase #7160	Remote Online Deposit	Remote Online Deposit	3/18/2014	March	2014		2,408		Stan Kremsky - OK				
1295	Chase #7160	Remote Online Deposit	Remote Online Deposit	3/18/2014	March	2014		13		Stan Kremsky - OK				
24	Chase #8570	Interest	Interest	3/18/2014	March	2014	0	Bank						
2523	Chase #8581	Remote Online Deposit	Remote Online Deposit	3/18/2014	March	2014		120		Stan Kremsky - OK				
2671	Ironbeam #7588	Payment	Check	3/18/2014	March	2014		1,000	ACH Deposit	Unknown				
1296	Chase #7160	Remote Online Deposit	Remote Online Deposit	3/18/2014	March	2014		47		Stan Kremsky - OK				
1345	Chase #7160	Remote Online Deposit	Remote Online Deposit	3/20/2014	March	2014		216		Stan Kremsky - OK				
2405	Chase #8570	Vital Imaging ME Direct Deposit	Vital Imaging ME Direct Deposit	3/22/2014	April	2014		2,429	Vital Imaging ME Direct Deposit	Stan Kremsky - OK				
2524	Chase #8581	Remote Online Deposit	Remote Online Deposit	3/22/2014	April	2014		15		Stan Kremsky - OK				
2525	Chase #7160	Endowment Fund	Endowment Fund	3/22/2014	April	2014		750	Unknown	Unknown				
1296	Chase #7160	Remote Online Deposit	Remote Online Deposit	3/22/2014	April	2014		201		Stan Kremsky - OK				
1259	Chase #7160	Online Payment	Online Payment	3/22/2014	April	2014					(85)	Prefered Foot & Spa	Stan Kremsky Expenses	
2408	Chase #8570	Chase Quickkey Electronic Transfer	Chase Quickkey Electronic Transfer	3/22/2014	April	2014					(5,01)	Kenny Kremsky	Ken Kremsky Acct #2317	
1297	Chase #7160	ATM Check Deposit	ATM Check Deposit	3/24/2014	April	2014		521		Stan Kremsky - OK				
1298	Chase #7160	Remote Online Deposit	Remote Online Deposit	3/24/2014	April	2014	4,548			Stan Kremsky - OK				
1299	Chase #7160	Online Payment	Online Payment	3/24/2014	April	2014		2,583		Stan Kremsky - OK				
1300	Chase #7160	Check	Check	3/24/2014	April	2014					(727)	Globe	Stan Kremsky Expenses	
1290	Chase #7160	Remote Online Deposit	Remote Online Deposit	3/24/2014	April	2014					(100)	Debt Payment	Stan Kremsky Expenses	
1301	Chase #7160	Check	Check	3/24/2014	April	2014					(400)	Franchise Tax Bi Payments	Stan Kremsky Expenses	
1293	Chase #7160	Standard Inc CO Payment	Standard Inc CO Payment	3/25/2014	April	2014					(592)	Standard Inc CO Payment	Stan Kremsky Expenses	
1248	Chase #7160	Joseph House	Check	3/25/2014	April	2014					(300)		5198 Stan Kremsky Expenses	
2407	Chase #8570	Check	Check	3/25/2014	April	2014					(140)		5041 Stan Kremsky Expenses	
1291	Chase #7160	Remote Online Deposit	Remote Online Deposit	3/25/2014	April	2014	529			Stan Kremsky - OK				
1243	Chase #7160	Check	Check	3/27/2014	April	2014					(4,000)		5196 Stan Kremsky Expenses	
1245	Chase #7160	Christine Clark	Check	3/27/2014	April	2014					(1,116)		5196 Stan Kremsky Expenses	
1250	Chase #7160	Peggy Tunes	Check	3/27/2014	April	2014					(500)		5202 Stan Kremsky Expenses	
1251	Chase #7160	Illegalite	Check	3/27/2014	April	2014		1,050		Stan Kremsky - OK				
1264	Chase #8570	Check	Check	3/28/2014	April	2014					(5,000)		5204 Stan Kremsky Expenses	
1250	Chase #8570	Interest	Interest	3/29/2014	April	2014		20	Bank				(100,000) To MMA A&S20	To Acct #8330
1246	Chase #7160	Check	Check	3/29/2014	April	2014					(1,320)		5187 Stan Kremsky Expenses	
1248	Chase #7160	Check	Check	3/31/2014	April	2014					(70)	Huntington Beach, CA	Stan Kremsky Expenses	
231	Chase #8570	American Express ACH Pmt	Check	3/31/2014	April	2014					(3,750)	VI142	Stan Kremsky Expenses	
2418	Chase #8570	Check	Check	3/31/2014	April	2014					(121)	Macy's/Banffle &les	Stan Kremsky Expenses	
1241	Chase #7160	Interest	Interest	3/31/2014	April	2014	0	Bank						
343	Everbank #5118	Interest	Interest	3/31/2014	April	2014	0	Bank						
1282	Chase #7160	US Treasury	Check	4/1/2014	April	2014					(603)		5201 Stan Kremsky Expenses	
2409	Chase #8570	Check	Check	4/1/2014	April	2014	5,108	Net Pay		Stan Kremsky - OK				
127	Chase #7160	Online Payment	Online Payment	4/2/2014	April	2014					(740)	Chase Inc	Stan Kremsky Expenses	
1280	Chase #7160	Online Payment	Online Payment	4/2/2014	April	2014					(7)	Southern California Edison	Stan Kremsky Expenses	
1269	Chase #7160	Online Payment	Online Payment	4/2/2014	April	2014					(240)	Vulcan	Stan Kremsky Expenses	
1280	Chase #7160	Online Payment	Online Payment	4/2/2014	April	2014					(189)	Southern California Gas	Stan Kremsky Expenses	
1270	Chase #7160	Check	Check	4/2/2014	April	2014					(1,000)	Monk's	Stan Kremsky Expenses	
2410	Chase #8570	Interest on Mortgage	Interest on Mortgage	4/2/2014	April	2014					(5,550)	Home Mortgage	Stan Kremsky Expenses	
1272	Chase #7160	Op post	Check	4/3/2014	April	2014	60			Stan Kremsky - OK				
1283	Chase #7160	Mark Fys Fender	Check	4/3/2014	April	2014					(1,130)		5205 Stan Kremsky Expenses	
1273	Chase #7160	Kennedy Dept Deposit	Check	4/3/2014	April	2014	6,924			Stan Kremsky - OK				
1274	Chase #7160	Check	Check	4/25/2014	April	2014					(1,477)	Medical Insurance Exchange of CA	Stan Kremsky Expenses	
2411	Chase #8570	American Express ACH Pmt	Check	4/25/2014	April	2014		2,429		Stan Kremsky - OK				
1274	Chase #7160	ATM Check Deposit	Check	4/27/2014	April	2014	1,580			Stan Kremsky - OK				
1281	Chase #7160	Vital Reports	Check	4/7/2014	April	2014					(8)		5187 Stan Kremsky Expenses	

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**Date Schedule**  
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Ref.	Account	Payee	Description	Date	Month	Year	Deposit		Withdraw		WdBucket1	Acct No.	Note
							DAmount	DFrom Account	DBucket	WAmount	WTo Account		
2538	AmericanAdv #9324	Electronic Transfer	4/7/2014 April	2014	1,000	Unknown				(45)	Mar Up Fee		
7572	Ironboom #7959	Payment	4/6/2014 April	2014		750					Bank Charges		
1273	Chase #7160	Remote Online Deposit	4/7/2014 April	2014		1,000							
1274	Chase #7160	Check	4/7/2014 April	2014		750							
1283	Chase #7160	Online Payment	4/7/2014 April	2014						(150)	Stan Kremsky Expenses		
2412	Chase #6370	Online Payment	4/7/2014 April	2014						(100)	American Express		
1278	Chase #7160	Remote Online Deposit	4/7/2014 April	2014		4,395					Stan Kremsky Expenses		
1280	Chase #7160	Interest	4/7/2014 April	2014		0				(249)	Version		
2413	Chase #6370	Interest	4/7/2014 April	2014		0					Stan Kremsky Expenses		
2225	Chase #6361	Interest	4/16/2014 April	2014		2,652							
1277	Chase #7160	Remote Online Deposit	4/7/2014 April	2014						(60)	Fountain Val, CA		
1281	Chase #7160	Check	4/7/2014 April	2014									
1285	Chase #7160	Franchise Tax To Be Payments	4/7/2014 April	2014						(150)	Preferred Pool & Spa		
1286	Chase #7160	IRS	4/7/2014 April	2014						(3,200)	Franchise Tax To Be Payments		
1287	Chase #7160	Vital Imaging MI Direct Deposit	4/7/2014 April	2014		2,428				(800)	Stan Kremsky Expenses		
2414	Chase #6361	Interest	4/7/2014 April	2014		97				(16,000)	USA Tax Payment		
1276	Chase #7160	Remote Online Deposit	4/21/2014 April	2014		36,977							
1288	Chase #7160	Card Purchase	4/24/2014 April	2014						(53)	Garden Grove, CA		
1289	Chase #7160	Remote Online Deposit	4/25/2014 April	2014		22,367							
1290	Chase #7160	Interest	4/26/2014 April	2014		2,410				(97)	City of Huntington Beach		
1301	Chase #7160	Online Payment	4/28/2014 April	2014						(500)	American Express		
1302	Chase #7160	Online Payment	4/29/2014 April	2014						(620)	Class Auto Finance		
1303	Chase #7160	Interest	4/30/2014 April	2014		30				(370)	Taxes		
1304	Chase #7160	Interest	4/30/2014 April	2014		0				(37)	Billing		
1305	Chase #7160	2777A	4/9/2014 April	2014									
1306	Chase #7160	2777A	4/9/2014 April	2014									
1307	Chase #7160	Interest	4/9/2014 April	2014		30							
3070	Chase #6362	Interest	4/9/2014 April	2014		0							
3418	Everbank #5118	Interest	4/9/2014 April	2014		0				(5,100)	Net Pay		
1311	Chase #7160	Check	4/9/2014 April	2014						(3,40)	Taxes		
1312	Chase #7160	Interest	4/10/2014 April	2014		0				(3,40)	Stan Kremsky Expenses		
1315	Chase #5707	Check	4/10/2014 April	2014						(4,000)			
1327	Chase #7160	Check	4/10/2014 April	2014		5,100				(320)	Stan Kremsky Expenses		
1329	Chase #7160	Remote Online Deposit	4/10/2014 April	2014		2,222				(3,10)	Stan Kremsky Expenses		
1342	Chase #7160	Peggy Tunis	4/22/2014 May	2014									
1353	Chase #7160	Christine Clark	4/22/2014 May	2014									
1354	Chase #7160	Check	4/22/2014 May	2014						(60)	Stan Kremsky Expenses		
1355	Chase #7160	Check	4/22/2014 May	2014						(20)	Stan Kremsky Expenses		
1359	Chase #7160	Solancy Linc Se Lease Payment	4/22/2014 May	2014						(120)	Lease		
2253	Chase #8320	American Express ACH Pmt	4/22/2014 May	2014						(2,500)	W4155		
2416	Chase #3970	West Home Mortgage	4/24/2014 May	2014						(3,500)	Home Mortgage		
1356	Chase #7160	Ent Free	4/25/2014 May	2014						(3,40)	Stan Kremsky Expenses		
1368	Chase #7160	Mark Fys Fender	4/25/2014 May	2014						(670)	Stan Kremsky Expenses		
1353	Chase #7160	Cad Purchase	4/25/2014 May	2014						(62)	Satten Grove, CA		
1340	Chase #7160	Check	4/25/2014 May	2014						(1,10)	American Express		
1357	Chase #7160	Check	4/25/2014 May	2014						(50)	City of Huntington Beach		
2417	Chase #7160	Vital Imaging MI Direct Deposit	4/25/2014 May	2014		2,429				(5,000)	Stan Kremsky - OK		
2418	Chase #6361	Chase Quickpay Electronic Transfer	4/26/2014 May	2014						(5,000)	Karen Kremsky		
2597	Chase #6361	Remote Online Deposit	4/26/2014 May	2014		500							
1352	Chase #7160	Remote Online Deposit	4/26/2014 May	2014		1,253							
1342	Chase #7160	2777A	4/26/2014 May	2014						(11,672)	Taxes		
1343	Chase #7160	2777A	4/26/2014 May	2014						(7,941)	Net Pay		
2419	Chase #3970	2777A	4/26/2014 May	2014									
2420	Chase #7160	Check	4/26/2014 May	2014		7,841							
1327	Chase #7160	Check	4/26/2014 May	2014						(5,000)	Karen Kremsky		
1344	Chase #7160	Ruben? - Labor?	4/27/2014 May	2014						(1,760)	Stan Kremsky Expenses		
2421	Chase #3970	Check	4/27/2014 May	2014						(5,000)	Karen Kremsky		
1328	Chase #7160	Remote Online Deposit	4/28/2014 May	2014		2,652				(5,000)	Stan Kremsky Expenses		
1329	Chase #7160	Check	4/28/2014 May	2014						(360)	5216 Stan Kremsky Expenses		
1310	Chase #7160	Remote Online Deposit	4/29/2014 May	2014		3,330							
1320	Chase #7160	Check	4/29/2014 May	2014						(209)	5208 Stan Kremsky Expenses		
1329	Chase #7160	Joseph Hanee	4/29/2014 May	2014						(140)	5217 Stan Kremsky Expenses		

Kremsky v Kremsky Report Schedules  
2/7/2017, 4:49 PM



For Discussion Purposes Only

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**Data Schedules**  
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Ref	Account	Paved	Description	Transaction Date	Month	Year	Deposit Amount	DFrom A/c/out	DBucket	WAmount	WTo Account	WBucket	Withdrawal	WBucket	A/c No.	Note
1336	Chase #7160		Cash Purchase	5/14/2014	May	2014				(68)	Garden Grove, CA	Stan Kremsky Expenses				
1345	Chase #7160		Online Payment	5/14/2014	May	2014				(735)	Charles Inc	Stan Kremsky Expenses				
1346	Chase #7160		2777A	5/14/2014	May	2014				(743)		Stan Kremsky Expenses				
1347	Chase #7160		2777A	5/14/2014	May	2014				(743)		Stan Kremsky Expenses				
1348	Chase #7160		2777A	5/14/2014	May	2014				(743)		Stan Kremsky Expenses				
2839	AmexAdv #6524		Electronic Transfer	5/14/2014	May	2014	5,000	Unknown	Unknown							
1311	Chase #7160		Electronic Transfer	5/14/2014	May	2014	1,000		Stan Kremsky - OK							
1349	Chase #7160		Check	5/14/2014	May	2014	7,541	Net Pay	Stan Kremsky - OK							
2432	Chase #8370		Check	5/14/2014	May	2014	0			(1,140)		5218 Stan Kremsky Expenses				
2433	Chase #8370		Interest	5/14/2014	May	2014	0	Bank		Interest Earned						
2528	Chase #8861		Interest	5/14/2014	May	2014	0	Bank		Interest Earned						
1349	Chase #7160		Check	5/14/2014	May	2014	0			(1,000)		5028 Stan Kremsky Expenses				
1350	Chase #7160		Rewards Online Deposit	5/20/2014	May	2014	2,494				Stan Kremsky - OK					
1353	Chase #7160		Rewards Online Deposit	5/20/2014	May	2014	1,050				Stan Kremsky - OK					
1357	Chase #7160		Card Purchase	5/20/2014	May	2014				(60)	Huntington Beach, CA	Stan Kremsky Expenses				
2438	Chase #8370		Vital Imaging ME Direct Deposit	5/20/2014	May	2014	2,529	Vital Imaging ME Direct Deposit	Stan Kremsky - OK							
1345	Chase #7160		Online Banking Electronic Transfer	5/20/2014	May	2014				(3,000)	Kenny Kremsky	Karen Kremsky Acct #2317				
1314	Chase #7160		Rewards Online Deposit	5/21/2014	May	2014	5,000						To Acct #8370	3670		
1349	Chase #7160		Online Transfer	5/21/2014	May	2014				(1,117)	Save	Stan Kremsky Expenses				
1352	Chase #7160		Check	5/21/2014	May	2014				(6,331)	Net Pay	Stan Kremsky Expenses				
1353	Chase #7160		Check	5/21/2014	May	2014				(32)	Billing	Stan Kremsky Expenses				
1352	Chase #7160		2777A	5/21/2014	May	2014										
2472	Chase #8370		Online Transfer	5/21/2014	May	2014	5,000	Checking /180	From Acct #7160	(10,000)	To MMA 9861	To Acct #8370				
2438	Chase #8370		Online Transfer	5/21/2014	May	2014	10,000									
1345	Chase #7160		Online Transfer	5/21/2014	May	2014	10,000									
1353	Chase #7160		Rewards Online Deposit	5/22/2014	May	2014	13,168									
1316	Chase #7160		Rewards Online Deposit	5/22/2014	May	2014	4,109									
1353	Chase #7160		Chase Payment	5/22/2014	May	2014				(422)	Chase Payment	Stan Kremsky Expenses				
1352	Chase #7160		Check	5/22/2014	May	2014				(3,311)	Net Pay	Stan Kremsky - OK				
1344	Chase #7160		Standard inc CO Payment	5/22/2014	May	2014				(592)	Standard inc CO Payment	Stan Kremsky Expenses				
1317	Chase #7160		ATM Check Deposit	5/26/2014	May	2014	228						Stan Kremsky Expenses			
1352	Chase #7160		Chase Payment	5/26/2014	May	2014				(13)	Chase Payment	Stan Kremsky Expenses				
1353	Chase #7160		Check	5/26/2014	May	2014				(1,247)	Net Pay	Stan Kremsky Expenses				
1346	Chase #7160		Alan White MD - Royalty	5/26/2014	May	2014				(10,157)	Taxes	Stan Kremsky Expenses				
1352	Chase #7160		2777A	5/26/2014	May	2014				(9,883)	Taxes	Stan Kremsky Expenses				
1352	Chase #7160		Check	5/26/2014	May	2014				(37)	Billing	Stan Kremsky Expenses				
1353	Chase #7160		Rewards Online Deposit	5/26/2014	May	2014	4,164									
1333	Chase #7160		Check	5/29/2014	May	2014				(4,000)		5220 Stan Kremsky Expenses				
1359	Chase #7160		Online Payment	5/29/2014	May	2014				(265)	Chase Auto Finance	Stan Kremsky Expenses				
2430	Chase #8370		2777A	5/29/2014	May	2014				10,157	Net Pay	Stan Kremsky Expenses				
1353	Chase #7160		Check	5/29/2014	May	2014				31,133	From MMA 9820	From Acct #8370				
1353	Chase #7160		Peony Tunis	5/29/2014	May	2014				(244)		5221 Stan Kremsky Expenses				
1354	Chase #7160		Check	5/29/2014	May	2014				(6,043)	Chase Auto Finance	5223 Stan Kremsky Expenses				
1350	Chase #7160		Online Payment	5/29/2014	May	2014				31,133	Checking	To Acct #7160				
1352	Chase #7160		Check	5/29/2014	May	2014										
1352	Chase #8370		Interest	5/29/2014	May	2014	30	Bank		Interest Earned						
1352	Chase #8370		Interest	5/29/2014	May	2014	0	Bank		Interest Earned						
1349	Chase #5118		Interest	5/29/2014	May	2014	0	Bank		Interest Earned						
1353	Chase #7160		Elio Free	5/29/2014	May	2014				(600)		5222 Stan Kremsky Expenses				
1405	Chase #7160		Online Payment	5/29/2014	May	2014				(165)	Prefomed Pool & Spa	Stan Kremsky Expenses				
1401	Chase #7160		Online Payment	5/22/2014	June	2014				(4)	City of Huntington Beach	Stan Kremsky Expenses				
1402	Chase #7160		Online Payment	5/22/2014	June	2014				(472)	Home Depot Credit Services	Stan Kremsky Expenses				
1353	Chase #7160		Check	5/30/2014	June	2014				(6,043)	Chase Auto Finance	Stan Kremsky Expenses				
1352	Chase #7160		Check	5/30/2014	June	2014				31,133	Checking	To Acct #7160				
1352	Chase #7160		Check	5/30/2014	June	2014										
1403	Chase #7160		Solidity Linc Se Lease Payment	5/30/2014	June	2014				(160)		5224 Stan Kremsky Expenses				
2359	Chase #8370		American Express Ach Pmt	5/30/2014	June	2014				(4,620)	31230	Stan Kremsky Expenses				
1352	Chase #7160		Check	5/30/2014	June	2014				(103)	W1468	Stan Kremsky Expenses				
2402	Chase #6570		Chase Quickkey Electronic Transfer	5/32/2014	June	2014				(4,920)	Kenny Kremsky	Karen Kremsky Acct #2317				
2453	Chase #6570		IV Home Mortgage	5/32/2014	June	2014				(5,920)	Home Mortgage	Stan Kremsky Expenses				
1355	Chase #7160		Check	5/32/2014	June	2014				(1,247)		5225 Stan Kremsky Expenses				

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Ref	Account	Perce	Description	Date	Month	Year	Deposited	Withdrawn	WkBucket	Acct No	Note
1441 Chase #7160	2777A			6/4/2014	June	2014		(10,272)	Net Pay	Stan Kremsky Expenses	
1405 Chase #7160	2777A			6/4/2014	June	2014		(10,018)	Taxes	Stan Kremsky Expenses	
1419 Chase #7160	2777A			6/4/2014	June	2014		(28)	Bank	Stan Kremsky Expenses	
1382 Chase #7160	Service Charge			6/4/2014	June	2014				Bank Charges	
1393 Chase #7160	Remote Online Deposit			6/5/2014	June	2014	80,000		Stan Kremsky - OK		
1341 Chase #7160	Remote Online Deposit			6/5/2014	June	2014	5,721		Stan Kremsky - OK		
1342 Chase #7160	Remote Online Deposit			6/5/2014	June	2014	4,624		Stan Kremsky - OK		
1343 Chase #7160	ATM Check Deposit			6/5/2014	June	2014	971		Stan Kremsky - OK		
1407 Chase #7160	Online Payment			6/5/2014	June	2014	971		(271) Verizon Wireless	Stan Kremsky Expenses	
2434 Chase #3070	2777A			6/5/2014	June	2014	10,272	Net Pay	Stan Kremsky - OK		
2435 Chase #3070	Vital Imaging ME Direct Deposit			6/5/2014	June	2014	2,653	Vital Imaging ME Direct Deposit	Stan Kremsky - OK		
1408 Chase #7160	Remote Online Deposit			6/5/2014	June	2014	30		Stan Kremsky - OK		
1387 Chase #7160	Online Transfer			6/5/2014	June	2014	30	Refund			
1408 Chase #7160	Online Payment			6/5/2014	June	2014			(17) Southern California Gas	Stan Kremsky Expenses	
1405 Chase #7160	Online Payment			6/5/2014	June	2014			(18) Southern California Edison	Stan Kremsky Expenses	
1381 Chase #7160	Check			6/5/2014	June	2014	30			Stan Kremsky Expenses	
1392 Chase #7160	Card Purchase			6/5/2014	June	2014	3034		(71) Huntington Search, CA	Stan Kremsky Expenses	
1410 Chase #7160	Online Payment			6/5/2014	June	2014			(753) Claro Inc	Stan Kremsky Expenses	
2430 Chase #3070	Online Transfer			6/5/2014	June	2014			To Acct #7160		7160
1330 Chase #9861	Online Deposit			6/5/2014	June	2014	513		(33,000) Checking		
1389 Chase #7160	Service Fee Reversal			6/7/2014	June	2014	25		Refund		
1390 Chase #7160	Online Transfer			6/10/2014	June	2014	100,000	From MMA 8320			
1370 Chase #7160	Remote Online Deposit			6/10/2014	June	2014	4,630		Stan Kremsky - OK		
1371 Chase #7160	Remote Online Deposit			6/10/2014	June	2014			(108,000) Checking	To Acct #7160	7160
1372 Chase #7160	Remote Online Deposit			6/10/2014	June	2014			(6) Huntington Beach, CA	Stan Kremsky Expenses	
1393 Chase #7160	Card Purchase			6/11/2014	June	2014					
1372 Chase #7160	Remote Online Deposit			6/13/2014	June	2014	3,866		Stan Kremsky - OK		
1386 Chase #7160	Check			6/13/2014	June	2014			(209)	Stan Kremsky Expenses	
1408 Chase #7160	Online Payment			6/13/2014	June	2014	3,866		(209) To MMA 8320	To Acct #9860	8320
2460 Chase #3070	Online Transfer			6/13/2014	June	2014	200,000	Checking 7160	From Acct #7160		
1387 Chase #7160	Check			6/16/2014	June	2014			(265)	Stan Kremsky Expenses	
2438 Chase #3070	ATM Withdrawal			6/17/2014	June	2014			(340) New Orleans, LA	Stan Kremsky Expenses	
1371 Chase #7160	Check			6/17/2014	June	2014			(35) Mountain View, CA	Stan Kremsky Expenses	
1372 Chase #7160	Interest			6/17/2014	June	2014	0		Interest Earned		
2331 Chase #9861	Interest			6/17/2014	June	2014	0		Interest Earned		
1373 Chase #7160	Remote Online Deposit			6/18/2014	June	2014	2,238		Stan Kremsky - OK		
1374 Chase #7160	Remote Online Deposit			6/18/2014	June	2014	2,238		Stan Kremsky - OK		
1375 Chase #7160	Remote Online Deposit			6/18/2014	June	2014	41,230		Stan Kremsky - OK		
1412 Chase #7160	Online Payment			6/18/2014	June	2014			(5,959) Salma Mae	Stan Kremsky Expenses	
1413 Chase #7160	Online Payment			6/18/2014	June	2014			(17) LA Times	Stan Kremsky Expenses	
1388 Chase #7160	Check			6/18/2014	June	2014			(82) Standard Pool & Spa	Stan Kremsky Expenses	
2439 Chase #3070	Withdrawal			6/18/2014	June	2014			(20,000) Withdrawal	Stan Kremsky Expenses	
2439 Chase #3070	Card Purchase			6/19/2014	July	2014			(84) Mission Vieo, CA	Stan Kremsky Expenses	
1395 Chase #7160	Card Purchase			6/19/2014	July	2014			(85) Butterflow, CA	Stan Kremsky Expenses	
1315 Chase #7160	Check			6/20/2014	July	2014			(647) Chase Payment	Stan Kremsky Expenses	
1373 Chase #7160	Check			6/20/2014	July	2014					
2439 Chase #3070	Card Purchase ME Direct Deposit			6/20/2014	July	2014	2,828	Vital Imaging ME Direct Deposit	Stan Kremsky - OK		
1393 Chase #7160	Card Purchase			6/22/2014	June	2014			(80) Ventura, CA	Stan Kremsky Expenses	
1376 Chase #7160	Remote Online Deposit			6/25/2014	June	2014	5,810		Stan Kremsky - OK		
1384 Chase #7160	Deposit			6/25/2014	June	2014	3,919		Stan Kremsky - OK		
1385 Chase #7160	Remote Online Deposit			6/25/2014	June	2014	2,623		Stan Kremsky - OK		
1397 Chase #7160	Card Purchase			6/25/2014	June	2014			(65) Huntington Beach, CA	Stan Kremsky Expenses	
1398 Chase #7160	Christine? - Labor?			6/26/2014	June	2014			(4,000)	5231 Stan Kremsky Expenses	
1373 Chase #7160	ATM Check Deposit			6/27/2014	June	2014	60,000		Stan Kremsky - OK		
1374 Chase #7160	Check			6/27/2014	June	2014			(15)	5228 Stan Kremsky Expenses	
1380 Chase #7160	PA State Board of Medicine			6/27/2014	June	2014					
1380 Chase #7160	Deposit			6/28/2014	June	2014	3,811		Stan Kremsky - OK		
1381 Chase #7160	ID Ameritrade			6/29/2014	June	2014	0		Ameritrade		
1382 Chase #7160	Check			6/30/2014	June	2014					
1381 Chase #7160	Check			6/30/2014	June	2014			(154)	5234 Stan Kremsky Expenses	
1381 Chase #7160	Nickel & Noggin			6/30/2014	June	2014			(160)	5235 Stan Kremsky Expenses	
1388 Chase #7160	Card Purchase			6/30/2014	June	2014			(30) Huntington Beach, CA	Stan Kremsky Expenses	
1389 Chase #7160	Card Purchase			6/30/2014	June	2014			(500) Huntington Beach, CA	Stan Kremsky Expenses	

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Ref	Account	Payee	Description	Date	Month	Year	DAmount	DEarned Accrued	DBudget	WAmount	WTc Account	WBucket1	Amt No.	Note
1416	Chase #7160		Online Payment	6/9/2014	June	2014				(481)	Veroz			
2351	Chase #8370		Interest	6/9/2014	June	2014	29	Bank	Interest Earned					
2421	Chase #7160	TD Ameritrade	TD Ameritrade	6/9/2014	July	2014	0	TD Ameritrade	Ameritrade					
2421	Chase #8370	TD Ameritrade	TD Ameritrade	6/9/2014	July	2014	0	TD Ameritrade	Ameritrade					
2443	Chase #8370	ATM Withdraw		6/9/2014	July	2014				(500)	Huntington Beach, CA			
3072	Evertrust #4059	Interest		6/9/2014	July	2014	0	Bank	Interest Earned					
3072	Evertrust #4059	Interest		6/9/2014	July	2014	0	Bank	Interest Earned					
1437	Chase #7160	Check		7/1/2014	July	2014				(1124)				
2573	Ironbeam #7699	Payment		7/1/2014	July	2014	5,000	ACH Deposit #7160	From Acct #7160					
1420	Chase #7160	Deposit		7/1/2014	July	2014	313			Stan Kremsky - OK				
1421	Chase #7160	TD Ameritrade	TD Ameritrade	7/1/2014	July	2014	0							
1421	Chase #7160	TD Ameritrade	TD Ameritrade	7/2/2014	July	2014	0							
1451	Chase #7160	Chase Payment		7/2/2014	July	2014				(691)	Calso Int'l			
1452	Chase #7160	Chase Payment		7/2/2014	July	2014				(1,000)	Chase California Edition			
1452	Chase #7160	Chase Payment		7/2/2014	July	2014				(5,000)	Chase			
1452	Chase #7160	Chase Payment		7/2/2014	July	2014				(126)	Interest			7160
1452	Chase #7160	Chase Payment		7/2/2014	July	2014				(535)	Interest			
2444	Chase #8370	W Home Mortgage		7/2/2014	July	2014				(2,000)	ACH In			
2445	Chase #8370	TD Ameritrade		7/2/2014	July	2014				(2,000)	TD Ameritrade			
2446	Chase #8370	TD Ameritrade		7/2/2014	July	2014				(3,000)	TD Ameritrade			
2446	Chase #8370	Electronic Transfer		7/2/2014	July	2014	2,000	Unknown	From Acct #8370					
1459	Chase #7160	Mark Fyn Footer	Check	7/3/2014	July	2014				(2,039)				
1441	Chase #7160	SBT Corp	Check	7/3/2014	July	2014				(4,765)				
1442	Chase #7160	Pangy Tunis	Check	7/3/2014	July	2014				(6,76)				
1453	Chase #7160	Check Purchase		7/3/2014	July	2014				(67)	Santa Barbara, CA			
1455	Chase #7160	Chase Payment		7/3/2014	July	2014				(72)	Alan Young, Dmd			
1456	Chase #7160	Chase Payment		7/3/2014	July	2014				(1,000)	City of Huntington Beach			
1457	Chase #7160	Chase Payment		7/3/2014	July	2014				(2,000)	Depot Credit Services			
1457	Chase #7160	Chase Payment		7/3/2014	July	2014				(20)	Bank			
2352	Chase #8370	Remote Online Deposit		7/3/2014	July	2014	2,244							
2353	Chase #8370	American Express ACH Print		7/3/2014	July	2014				(3,220)	W7154			
2354	Chase #8370	American Express ACH Print		7/3/2014	July	2014				(3,220)	W7154			
1432	Chase #7160	Wells Fargo Direct Deposit		7/3/2014	July	2014	2,426	Wells Fargo M/F Direct Deposit	Stan Kremsky - OK					
1433	Chase #7160	Service Fee Reversal		7/7/2014	July	2014	25			(2,000)	ACH Deposit			
1434	Chase #7160	Remote Online Deposit		7/7/2014	July	2014	1,228			(205)	Refund			
1434	Chase #7160	Check		7/7/2014	July	2014				(2,000)	Stan Kremsky - OK			
1435	Chase #7160	Check Purchase		7/7/2014	July	2014				(69)				
1435	Chase #7160	Check Payment		7/7/2014	July	2014				(1,377)	Medical Insurance Exchange of CA			
1435	Chase #7160	Check Payment		7/7/2014	July	2014				(2,500)	Franchise Tax Bx Payments			
1436	Chase #7160	Franchise Tax To Be Payments		7/7/2014	July	2014				(2,000)	Bank			
1461	Chase #7160	TD Ameritrade		7/7/2014	July	2014				(81)	Franchise Tax Bx Payments			
1461	Chase #7160	TD Ameritrade		7/7/2014	July	2014				(1)	TD Ameritrade			
1461	Chase #7160	TD Ameritrade		7/7/2014	July	2014				(1)	TD Ameritrade			
2041	Ameritrade #62024	Electronic Transfer		7/7/2014	July	2014	2,000	Unknown	From Acct #7160					
1449	Chase #7160	Check		7/8/2014	July	2014				(205)				
1449	Chase #7160	Check		7/8/2014	July	2014				(2,000)	TD Ameritrade			
2420	Chase #8370	TD Ameritrade		7/8/2014	July	2014				(2,000)	ACH In			
2421	Ameritrade #62024	Electronic Transfer		7/8/2014	July	2014	2,000	Unknown	From Acct #7160					
2423	Ameritrade #62024	Electronic Transfer		7/8/2014	July	2014	2,000	Unknown	From Acct #8370					
1435	Chase #7160	Remote Online Deposit		7/11/2014	July	2014	17,664			(20)				
1435	Chase #7160	Check		7/11/2014	July	2014				(71)	Huntington Beach, CA			
1448	Chase #7160	Card Purchase		7/14/2014	July	2014				(3,000)	TD Ameritrade			
1465	Chase #7160	TD Ameritrade		7/14/2014	July	2014				(1)				
2044	Ameritrade #62024	Electronic Transfer		7/15/2014	July	2014	3,000	Unknown	From Acct #7160					
1438	Chase #7160	Check		7/15/2014	July	2014	1,720			(257)				
1438	Chase #7160	Check		7/15/2014	July	2014				(60)				
1440	Chase #7160	Check		7/16/2014	July	2014								
2445	Chase #8370	Transfer		7/16/2014	July	2014	10,000	Item Skys B&B	From Acct #8370					
2445	Chase #8370	Transfer		7/16/2014	July	2014				(2,000)	ACH In			
2445	Chase #8370	Transfer		7/16/2014	July	2014				(10,000)	To Checking 3570			
2446	Ameritrade #62024	Electronic Transfer		7/16/2014	July	2014	2,000	Unknown	From Acct #8370					



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Ref	Account	Payer	Description	Date	Month	Year	DAmount	DFmt Account	DBucket	WAmt	WTo Account	WBucket	Amt No.	Note
1432	Chase #7160	Remote Online Deposit	7/7/2014 July	2014			13,341		Stan Kremsky - OK					
1433	Chase #7160	Remote Online Deposit	7/7/2014 July	2014			10,738		Stan Kremsky - OK					
1434	Chase #7160	Medical Board of CA	Check	7/7/2014 July	2014			0	Bank	Interest Earned		(10)		5229 Stan Kremsky Expenses
2451	Chase #7160	Interest	7/7/2014 July	2014			0	Bank	Interest Earned					
2452	Chase #7160	Interest	7/7/2014 July	2014			0	Bank	Interest Earned					
1465	Chase #7160	Online Payment	7/9/2014 July	2014							(280) Dors		Stan Kremsky Expenses	
1467	Chase #7160	Online Payment	7/16/2014 July	2014							(68) Referral Pct & Spa		Stan Kremsky Expenses	
1468	Chase #7160	Online Payment	7/16/2014 July	2014							(121) Gas		Stan Kremsky Expenses	
1469	Chase #7160	Online Payment	7/16/2014 July	2014							(8900) TD Ameritrade		Ameritrade	
2471	Chase #7160	Interest	7/16/2014 July	2014			0	Bank	Interest Earned					
2472	Chase #7160	Vital Imaging MI Direct Deposit	7/16/2014 July	2014			2,829	Vital Imaging MI Direct Deposit	Stan Kremsky - OK		(19) Franchise Tax Bo Payments		Stan Kremsky Expenses	
2473	Chase #7160	Franchise Tax Bo Payments	7/16/2014 July	2014										
2474	Ironbeam #7599	Payment	7/16/2014 July	2014			4,601	ACH Deposit	From Acct #8070					
2475	Chase #7160	Remote Online Deposit	7/16/2014 July	2014			9,000	Unknown	From Acct #7160					
1479	Chase #7160	Remote Online Deposit	7/21/2014 July	2014			1,136		Stan Kremsky - OK					
1470	Chase #7160	Small Business Investment	7/21/2014 July	2014							(26) Small Business Investment		Stan Kremsky Expenses	
2476	Chase #7160	Remote Online Deposit	7/21/2014 July	2014			3,000		Stan Kremsky - OK					
2478	Chase #7160	ATM Withdrawal	7/21/2014 July	2014							(6500) Ironbeam		Ironbeam	
1471	Chase #7160	Chase Payment	7/22/2014 July	2014							(300) Huntington Beach, CA		Stan Kremsky Expenses	
2479	Chase #7160	Plambo Online Deposit	7/22/2014 July	2014			622		Stan Kremsky - OK					
1480	Chase #7160	Interest	7/22/2014 July	2014			1	Bank	Interest Earned					
1481	Chase #7160	Everbank Test Trans	7/23/2014 July	2014			1	Bank	Stan Kremsky - OK					
1482	Chase #7160	TD Ameritrade	7/23/2014 July	2014							(200) TD Ameritrade		Ameritrade	
1473	Chase #7160	Standard Inc CD Payment	7/23/2014 July	2014							(500) Chase CD Payment		Stan Kremsky Expenses	
1483	Chase #7160	Everbank Test Trans	7/23/2014 July	2014							(1) Everbank		Bank Charges	
1484	Chase #7160	Everbank Test Trans	7/23/2014 July	2014			1	Everbank Test Trans	Stan Kremsky - OK					
2485	Chase #7160	Everbank Test Trans	7/23/2014 July	2014							(1) Everbank Test Trans		Bank Charges	
2486	Chase #7160	Everbank Test Trans	7/23/2014 July	2014			1	Everbank Test Trans	Stan Kremsky - OK					
2487	Chase #7160	Everbank Test Trans	7/23/2014 July	2014							(1) Everbank Test Trans		Bank Charges	
2488	Chase #7160	Everbank Test Trans	7/23/2014 July	2014							(1) Everbank Test Trans		Bank Charges	
2489	Chase #7160	Payment	7/23/2014 July	2014			5,000	ACH Deposit	Unknown		From Acct #7160			
2490	Ironbeam #7599	Electronic Transfer	7/23/2014 July	2014			2,000	Unknown						
1492	Ameritrade #6324	Remote Online Deposit	7/23/2014 July	2014			2,664		Stan Kremsky - OK					
1493	Chase #7160	Interest	7/24/2014 July	2014							(5,000) Ironbeam		Ironbeam	
1494	Chase #7160	Chase Payment	7/24/2014 July	2014							(769) Chase Payment		Stan Kremsky Expenses	
3441	Everbank #2518	Funds Transfer	7/24/2014 July	2014			8,000	From Ken - x7160	From Acct #7160					
1495	Chase #7160	Card Purchase	7/24/2014 July	2014							(63) Huntington Beach, CA		Stan Kremsky Expenses	
1496	Chase #7160	Money Transfer	7/25/2014 July	2014							(8,000) Kremsky Stanton Transfer		To Acct #5118	
1497	Chase #7160	TD Ameritrade	7/25/2014 July	2014							(5,000) TD Ameritrade		Ameritrade	
2488	Ameritrade #6324	Electronic Transfer	7/25/2014 July	2014			5,000	Unknown	From Acct #7160					
1499	Chase #7160	Card Purchase	7/26/2014 July	2014							(10) Costa Mesa, CA		Stan Kremsky Expenses	
1500	Chase #7160	ATM Withdrawal	7/26/2014 July	2014							(500) Costa Mesa, CA		Stan Kremsky Expenses	
2487	Chase #7160	Interest	7/26/2014 July	2014			0	Bank	Interest Earned					
3442	Everbank #2518	Funds Transfer	7/26/2014 July	2014			9,000	From Ken - x7160	From Acct #7160					
1498	Chase #7160	Online Wire Transfer	7/26/2014 July	2014							(1500) Wts US Bank Address A/C: Date		Stan Kremsky Expenses	
1499	Chase #7160	Remote Online Transfer	7/26/2014 July	2014							(6000) Kremsky Stanton Transfer		To Acct #5118	
2495	Chase #6320	American Express ACH Pmt	7/26/2014 July	2014							(4,150) W4476		Stan Kremsky Expenses	
2487	Chase #6320	American Express ACH Pmt	7/26/2014 July	2014							(359) W4474		Stan Kremsky Expenses	
2496	Ironbeam #7599	Payment	7/26/2014 July	2014			9,000	ACH Deposit	From Acct #7160					
1499	Chase #7160	Remote Online Deposit	7/26/2014 July	2014			7,710		Stan Kremsky - OK					
1453	Chase #7160	Remote Online Deposit	7/30/2014 July	2014			4,630		Stan Kremsky - OK					
1444	Chase #7160	Check	7/30/2014 July	2014							(4,000)		Stan Kremsky Expenses	
1445	Chase #7160	Check	7/30/2014 July	2014							(341)		Stan Kremsky Expenses	
1446	Chase #7160	Interest	7/30/2014 July	2014			0	Bank	Interest Earned					
2498	Chase #6320	Interest	7/31/2014 July	2014			35	Bank	Interest Earned					
2500	Everbank #0459	Interest	7/31/2014 July	2014			0	Bank	Interest Earned					
2501	Everbank #0459	Interest	7/31/2014 July	2014			9,000	From Ken - x7160	From Acct #7160					
3443	Everbank #5118	Funds Transfer	7/31/2014 July	2014			9,000	From Ken - x7160	From Acct #7160					
3444	Everbank #5118	Interest	7/31/2014 July	2014			0	Bank	Interest Earned					

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Ref	Account	Payer	Description	Deposit	Withdraw
			Transaction	DAmount	WAmount
			Date	Entered Account	Entered Account
48	Everbank #5118	Depositor	8/1/2014 August 2014	7,500	Kremsky #7160 (Chase)
49	Everbank #5118	ATM Withdrawl	8/1/2014 August 2014		
145	Chase #7160	Cheq	8/1/2014 August 2014		(1,198)
1507	Chase #7160	Kremsky Station Transfer	8/1/2014 August 2014		(1,198)
1508	Chase #7160	TD Ameritrade	8/1/2014 August 2014		(1,198)
2619	Ameritrade #6224	Electronic Transfer	8/1/2014 August 2014	5,000	Uiholowa
109	Chase #7160	Online Payment	8/4/2014 August 2014		(165)
1510	Chase #7160	Kremsky Station Transfer	8/4/2014 August 2014		(1,198)
1511	Chase #7160	Check	8/4/2014 August 2014		(1,198)
2366	Chase #8320	Online Transfer	8/4/2014 August 2014		(10,000)
2370	Chase #8320	ATM Withdrawl	8/4/2014 August 2014		(900)
2271	Chase #8320	American Express ACH Pmt	8/4/2014 August 2014		(100)
2412	Chase #8320	American Express ACH Pmt	8/4/2014 August 2014		(386)
2413	Chase #8320	Online Transfer	8/4/2014 August 2014	10,000	Fion MMA #320
2450	Chase #8370	IWF Home Mortgage	8/4/2014 August 2014		(5,650)
2451	Chase #8370	TD Ameritrade	8/4/2014 August 2014		(2,000)
261	Ameritrade #6224	Electronic Transfer	8/4/2014 August 2014	2,000	Unknown
50	Chase #7160	Web Transfer	8/5/2014 August 2014		(6,000)
51	Everbank #5118	Vas Purchase - UPC Insurance	8/5/2014 August 2014		(805)
1496	Chase #7160	Check	8/5/2014 August 2014		(200)
1512	Chase #7160	Check	8/5/2014 August 2014		(641)
1513	Chase #7160	TD Ameritrade	8/5/2014 August 2014		(2,502)
1531	Chase #7160	Service Charge	8/5/2014 August 2014		(25)
2562	Chase #8370	Vital Imaging MI Direct Deposit	8/5/2014 August 2014	2,629	Vital Imaging MI Direct Deposit
2608	Ameritrade #6224	Electronic Transfer	8/5/2014 August 2014	2,000	From Acct #5118
2319	Chase #7160	TD Ameritrade Cr	8/5/2014 August 2014	6,000	x5118
2332	Everbank #0459	Purchase	8/5/2014 August 2014		(25)
62	Everbank #5118 Ken Kremsky	Web Transfer	8/5/2014 August 2014	3,000	Kremsky #7160 (Chase)
2577	Irataban #7959	Payment	8/5/2014 August 2014	2,000	ACH Deposit
1497	Chase #7160	Ken Kremsky	8/7/2014 August 2014		(3,000)
1501	Chase #7160	Mark Fys Fender	8/7/2014 August 2014		(1,942)
1514	Chase #7160	Kremsky Station Transfer	8/7/2014 August 2014		(3,000)
1515	Chase #7160	Interest	8/7/2014 August 2014		(2,002)
2344	Everbank #0459 Ken Kremsky	Mobile Transfer Cr	8/7/2014 August 2014	3,000	x5118
2354	Everbank #0459 Ken Kremsky	Pollution Purchase	8/7/2014 August 2014		(5,000)
54	Everbank #5118	Web Transfer	8/9/2014 August 2014		(4,000)
1455	Chase #7160	Remote Online Deposit	8/9/2014 August 2014	21,628	Uiholowa
1456	Chase #7160	Check	8/9/2014 August 2014	675	Unknown
1457	Chase #7160	City of Huntington Beach	8/9/2014 August 2014		(73)
1458	Chase #7160	Souther California Gas	8/9/2014 August 2014		(150)
2345	Everbank #0459 Ken Kremsky	TeleWeb Transfer Cr	8/9/2014 August 2014	4,000	x5118
55	Everbank #5118	ATM Withdrawl	8/10/2014 August 2014		(3)
65	Everbank #5118	ATM Withdrawl	8/10/2014 August 2014		(3)
1511	Chase #7160	Steve Laborf	8/11/2014 August 2014		(598)
57	Chase #7160	Vas Purchase - Canadian Choices Corp	8/11/2014 August 2014		(3,000)
1459	Chase #7160	Check	8/11/2014 August 2014		(3,000)
1460	Chase #7160	Remote Online Deposit	8/12/2014 August 2014	1,170	Uiholowa
1461	Chase #7160	Remote Online Deposit	8/12/2014 August 2014	108	Unknown
1517	Chase #7160	LA Times	8/12/2014 August 2014		(830)
1518	Chase #7160	Interest	8/12/2014 August 2014		(2,502)
2612	Ameritrade #6224	Electronic Transfer	8/12/2014 August 2014	2,500	Unknown
2346	Everbank #0459 Ken Kremsky	Podium Purchase	8/12/2014 August 2014		(4,005)
59	Everbank #5118 Ken Kremsky	Web Transfer	8/13/2014 August 2014	2,500	Kremsky #7160 (Chase)
1462	Chase #7160	Remote Online Deposit	8/13/2014 August 2014	17,433	Unknown
1463	Chase #7160	Check	8/13/2014 August 2014		(160)
60	Everbank #5118	Bank	8/13/2014 August 2014		(529)
81	Everbank #5118	ATM Withdrawl	8/14/2014 August 2014		(500)
82	Everbank #5118	ATM Withdrawl	8/14/2014 August 2014		(500)
83	Everbank #5118	ATM Withdrawl	8/14/2014 August 2014		(500)
84	Everbank #5118	ATM Withdrawl	8/14/2014 August 2014		(500)
1502	Chase #7160	Zing McGreger	8/14/2014 August 2014		(350)
1503	Chase #7160	Card Purchase	8/14/2014 August 2014		(87)

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Ref#	Account#	Payer	Description	Date	Month	Year	DAmount	DRmt Acceptor	DBucket	WAmount	Wto Account	WBucket	Amt#No.	Note
1219	Chase #7603	Kremsky Stanton Transfer	ATM Withdrawal	8/19/2014	August	2014				(2,500)	To Acc #5118			
64	Everbank #5518	ATM Withdrawal	ATM Withdrawal	8/19/2014	August	2014				(500)	VaMinster, PA			
65	Everbank #5518	Electronic Transfer	Electronic Transfer	8/19/2014	August	2014				(500)	Wilmington, DE			
289	Chase #7603	Check	Check	8/19/2014	August	2014				(4,000)	Unknown			
293	Chase #670	Interest	Interest	8/19/2014	August	2014	0	Bank	Interest Eamed	(195)				
149	Chase #7603	Remote Online Deposit	Remote Online Deposit	8/19/2014	August	2014	7,950	Unknown	Stan Kremsky - OK					
150	Chase #7603	Cashier	Cashier	8/19/2014	August	2014	1	Unknown	Refund					
151	Chase #7603	Chase Inc	Chase Inc	8/19/2014	August	2014				(700)	Chase Inc		Stan Kremsky Expenses	
152	Chase #7603	Ken Kremsky	Funds Transfer	8/19/2014	August	2014	4,000	K Kremsky #1750 (Chase)	From Acc #7160					
69	Everbank #5518	Ken Kremsky	Funds Transfer	8/19/2014	August	2014	2,500	Vita Imaging MC Direct Deposit	From Acc #7160					
70	Everbank #5518	Ken Kremsky	ATM Withdrawal	8/19/2014	August	2014	2,528	Vita Imaging MC Direct Deposit	Stan Kremsky - OK					
294	Chase #7603	Remote Online Deposit	Remote Online Deposit	8/20/2014	August	2014	3,000	Unknown	Stan Kremsky - OK					
149	Chase #7603	Chime Payment	Chime Payment	8/21/2014	August	2014				(100)				
152	Chase #7603	Kremsky Stanton Transfer	Kremsky Stanton Transfer	8/21/2014	August	2014				(4,000)				
153	Chase #7603	Remote Online Deposit	Remote Online Deposit	8/21/2014	August	2014				(2,500)				
1575	Chase #7603	Franchise Tax to Bo Payments	Franchise Tax to Bo Payments	8/21/2014	August	2014				(160)	Franchise Tax to Bo Payments		Stan Kremsky Expenses	
1516	Chase #7603	Chase Payment	Chase Payment	8/21/2014	August	2014				(172)	Chase Payment		Stan Kremsky Expenses	
1505	Chase #7603	Credit Purchase	Credit Purchase	8/21/2014	August	2014				(60)			Stan Kremsky Expenses	
1517	Chase #7603	Remote Online Deposit	Remote Online Deposit	8/22/2014	August	2014	13,500	Unknown	Stan Kremsky - OK					
1527	Chase #7603	Verizon Wireless	Verizon Wireless	8/23/2014	August	2014				(130)	Verizon Wireless		Stan Kremsky Expenses	
1528	Chase #7603	Standard Ins CO Payment	Standard Ins CO Payment	8/25/2014	August	2014				(500)	Standard Ins CO Payment		Stan Kremsky Expenses	
69	Everbank #5518	Ken Kremsky	Check	8/27/2014	August	2014	4,000	K Kremsky #1750 (Chase)	From Acc #7160					
69	Everbank #5518	Ken Kremsky	Check	8/27/2014	August	2014	2,500	K Kremsky #1750 (Chase)	From Acc #7160					
1524	Chase #7603	Remote Online Deposit	Remote Online Deposit	8/27/2014	August	2014	7,023	Unknown	Stan Kremsky - OK					
1529	Chase #7603	City of Huntington Beach	City of Huntington Beach	8/27/2014	August	2014				(4,000)				
1530	Chase #7603	SafeCo Insurance Company	SafeCo Insurance Company	8/27/2014	August	2014				(130)	City of Huntington Beach		Stan Kremsky Expenses	
70	Everbank #5518	Web Transfer	Web Transfer	8/29/2014	August	2014	2,000	FB Acc #7420	From Ken Kremsky Acc #7420					
71	Everbank #5518	Web Transfer	Web Transfer	8/26/2014	August	2014				(4,000)	To Acc #x17420			
1503	Chase #7603	Papaya Tuna	Check	8/29/2014	August	2014				(4,000)	To Acc #x17420			
1531	Chase #7603	Kremsky Stanton Transfer	Kremsky Stanton Transfer	8/29/2014	August	2014				(4,000)	Kremsky Stanton Transfer		To Acc #5118	
1532	Chase #7603	Kremsky Stanton Transfer	Kremsky Stanton Transfer	8/29/2014	August	2014				(2,500)	Kremsky Stanton Transfer		To Acc #5118	
72	Everbank #5518	Refbate - ATM	Refbate - ATM	8/29/2014	August	2014	12	ATM Refund - Bank	Refund					
73	Everbank #5518	Interest	Interest	8/29/2014	August	2014	10	Interest	Interest Eamed					
234	Everbank #5518	Interest	Interest	8/29/2014	August	2014	31	Interest	Interest Eamed					
74	Everbank #5518	Interest	Interest	8/29/2014	August	2014	2	Interest	Interest Eamed					
75	Everbank #5518	ATM Withdrawal	ATM Withdrawal	9/2/2014	September	2014				(500)	Pittboro, NC		Ken Kremsky - ATM	
75	Everbank #5518	ATM Surcharge	ATM Surcharge	9/2/2014	September	2014				(500)	Pittboro, NC		Ken Kremsky - ATM	
1551	Chase #7603	Eric Free	Check	9/2/2014	September	2014				(500)				
1552	Chase #7603	Chime Wire Transfer	Chime Wire Transfer	9/2/2014	September	2014				(1,000)	Via US Bank Arizona, A/C: Cura		Stan Kremsky Expenses	
2138	Everbank #5518	SafeCo Transfer Db	SafeCo Transfer Db	9/2/2014	September	2014				(1,400)	To Acc #x17420			
76	Everbank #5518	Ken Kremsky	Funds Transfer	9/2/2014	September	2014	2,500	K Kremsky #1750 (Chase)	From Acc #7160					
1553	Chase #7603	Online Payment	Online Payment	9/2/2014	September	2014				(125)	Less		Stan Kremsky Expenses	
2055	Chase #5670	VR Home Mortgage	Payment	9/3/2014	September	2014	2,000	ACH Deposit	From Acc #7160					
2578	Ironbeam #7559	Payment	Payment	9/3/2014	September	2014				(5,500)	Home Mortgage		Stan Kremsky Expenses	
1545	Chase #7603	Jamis - IT Support	Check	9/4/2014	September	2014				(200)				
1546	Chase #7603	Kremsky Stanton Transfer	Kremsky Stanton Transfer	9/4/2014	September	2014				(2,500)	Kremsky Stanton Transfer		To Acc #5118	
1551	Chase #7603	Interest	Interest	9/4/2014	September	2014				(2,000)	Ironbeam			
1578	Chase #7603	Service Charge	Service Charge	9/4/2014	September	2014				(20)	Bank		Bank Charges	
2274	Chase #5520	American Express ACH Print	American Express ACH Print	9/4/2014	September	2014				(3,880)	100% LSS		Stan Kremsky Expenses	
2475	Chase #5520	American Express ACH Print	American Express ACH Print	9/4/2014	September	2014				(1,000)	Voice		Stan Kremsky Expenses	
2276	Chase #5520	LebowWeber, Schreiber Co.	LebowWeber, Schreiber Co.	9/4/2014	September	2014				(1,000)	To Acc #x17420		Ken Kremsky To Acc #x17420	
1542	Chase #7603	Online Payment	Online Payment	9/5/2014	September	2014				(1,150)	Safeco Insurance Company		Stan Kremsky Expenses	
1543	Chase #7603	Online Payment	Online Payment	9/5/2014	September	2014				(750)	Safeco Insurance Company		Stan Kremsky Expenses	
2477	Chase #7603	Vita Imaging Mc Direct Deposit	Vita Imaging Mc Direct Deposit	9/5/2014	September	2014	2,826	Vita Imaging MC Direct Deposit	Stan Kremsky - OK					
1531	Chase #7603	ATM Withdrawal	ATM Withdrawal	9/5/2014	September	2014				(500)	Fountain Valley, CA		Stan Kremsky Expenses	
1534	Chase #7603	Service Fee Reversal	Service Fee Reversal	9/5/2014	September	2014	25				Refund			
1535	Chase #7603	Remote Online Deposit	Remote Online Deposit	9/6/2014	September	2014	6,092				Stan Kremsky - OK			
1536	Chase #7603	Remote Online Deposit	Remote Online Deposit	9/6/2014	September	2014	598				Stan Kremsky - OK			

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Kremsky v Kremsky

Ref.	Account	Payer	Description	Date	Month	Year	DAmount	DRben Account	DBucket	WAmount	WRben Account	WBucket	Amt#No.	Note
1444	Chase #7160		Remote Online Deposit	9/29/2014	September	2014	2,129		Stan Kremsky - OK	(3,600)	Inonbeam	Inonbeam	xx5118	
1578	Chase #7160	Ironbeam		9/29/2014	September	2014				(3,600)	Inonbeam	Inonbeam	xx5118	
2145	Everbank #0550	TeleWeb Transfer Cr		9/29/2014	September	2014	5,000	xx5116	From Acct #7160	(1,276)	Stan Kremsky Expenses			
1523	Chase #7160	Interest		9/29/2014	September	2014	16	Bank	Interest Earned	(340)	Stan Kremsky Expenses			
1522	Chase #7160	Pepey Tuna	Check	9/30/2014	September	2014				(1,276)	Stan Kremsky Expenses			
1533	Chase #7160	Christine Clark	Check	9/30/2014	September	2014	39	Bank	Interest Earned	(340)	Stan Kremsky Expenses			
2778	Chase #8320	Interest		9/30/2014	September	2014	1	Bank	Interest Earned					
2145	Everbank #0550	Interest		9/30/2014	September	2014	2,500	K Kremsky #7160 (Chase)	From Acct #7160	(500)	Stan Kremsky ATM			
95	Everbank #5118	Kremsky	Funds Transfer	10/1/2014	October	2014				(500)	Richboro, PA			
		ATM Withdrawal		10/1/2014	October	2014				(500)	Richboro, PA			
86	Everbank #5118	ATM Surcharge		10/1/2014	October	2014				(4,000)	Stan Kremsky ATM			
15	Everbank #7160	Christie7 - Lillian?	Check	10/1/2014	October	2014				(4,000)	Stan Kremsky Expenses			
92	Everbank #5118	ATM Withdrawal		10/2/2014	October	2014				(300)	Hanover, NJ			
98	Everbank #5118	ATM Surcharge		10/2/2014	October	2014				(300)	Hanover, NJ			
1593	Chase #7160	Metlife	Check	10/2/2014	October	2014				(100)	Kremsky ATM			
1602	Chase #7160	TD Ameritrade	Check	10/2/2014	October	2014				(100)	TD Ameritrade			
1603	Chase #7160	TD Ameritrade	Check	10/2/2014	October	2014				(100)	TD Ameritrade			
1607	Chase #7160	Kremsky Station Transfer		10/2/2014	October	2014				(2,500)	Kremsky Station Transfer	To Acct #5118		
2470	Chase #5118	W Home Mortgage		10/2/2014	October	2014				(5,950)	Home Mortgage	Stan Kremsky Expenses		
2647	AmexEdge #0550	Electronics Transfer		10/2/2014	October	2014	3,000	Unknown	From Acct #7160	(500)	Stan Kremsky ATM			
2747	Everbank #0550	Bank of America	Check	10/2/2014	October	2014				(500)	Stan Kremsky ATM			
99	Everbank #5118	ATM Withdrawal		10/3/2014	October	2014				(500)	Stan Kremsky ATM			
100	Everbank #5118	TeleWeb Transfer Cr		10/3/2014	October	2014				(500)	Stan Kremsky ATM			
101	Everbank #5118	ATM Surcharge		10/3/2014	October	2014				(500)	Stan Kremsky ATM			
1039	Chase #7160	Gas Purchase		10/3/2014	October	2014				(100)	Pomona, CA			
1039	Chase #7160	Service Charge		10/3/2014	October	2014				(100)	Stan Kremsky Expenses			
2471	Chase #0570	Vital Imaging MS Direct Deposit		10/3/2014	October	2014	2,820	Vital Imaging MS Direct Deposit	Stan Kremsky - OK	(4,000)	Wire issued	Reversed Transaction	xx5118	
2632	Ironbeam #7160	Payment		10/3/2014	October	2014	3,700	xx5118	From Acct #5118	(1,256)	Stan Kremsky per Stan			
2746	Everbank #0550	TD Ameritrade	Check	10/3/2014	October	2014				(100)	Richboro, PA			
102	Everbank #5118	Kremsky	Funds Transfer	10/5/2014	October	2014	5,000	K Kremsky #7160 (Chase)	From Acct #7160	(500)	Richboro, PA			
103	Everbank #5118	ATM Withdrawal		10/5/2014	October	2014				(500)	Hanover, NJ			
104	Everbank #5118	ATM Surcharge		10/5/2014	October	2014				(500)	Hanover, NJ			
105	Everbank #5118	ATM Surcharge		10/5/2014	October	2014				(500)	Hanover, NJ			
106	Everbank #5118	ATM Surcharge		10/5/2014	October	2014				(500)	Hanover, NJ			
1594	Chase #7160	Illegalite	Check	10/5/2014	October	2014				(100)	Stan Kremsky Expenses			
1060	Everbank #5118	Mark Fys Fender	Check	10/5/2014	October	2014				(3,000)	Board Payment	Stan Kremsky per Stan		
1062	Everbank #0550	Electronified Check		10/6/2014	October	2014				(100)	Whipsey, NJ			
107	Everbank #5118	ATM Withdrawal		10/7/2014	October	2014				(100)	Whipsey, NJ			
108	Everbank #5118	ATM Surcharge		10/7/2014	October	2014				(100)	Whipsey, NJ			
109	Everbank #5118	Glo Free	Check	10/7/2014	October	2014				(100)	Stan Kremsky Expenses			
1008	Chase #7160	Kremsky Station Transfer		10/7/2014	October	2014				(5,000)	Kremsky Station Transfer	To Acct #5118		
1039	Chase #7160	TD Ameritrade	Check	10/7/2014	October	2014				(3,000)	TD Ameritrade	Bank Fees		
1040	Chase #7160	Silvertex Linc Se Lease Payment		10/7/2014	October	2014				(3,000)	Silvertex Linc Se Lease Payment	Stan Kremsky Expenses		
1041	Everbank #5118	W Home Mortgage	Check	10/7/2014	October	2014				(3,000)	W Home Mortgage	Withdrawn from Investments		
2454	Ironbeam #7160	Payment		10/7/2014	October	2014	4,000	Wire Returned	Wire issue Reversal	(4,000)	Check Issued	Withdrawn from Investments	1082	
2655	Ironbeam #7160	Payment		10/7/2014	October	2014	4,000	Wire Returned	Wire issue Reversal	(4,000)	Check Issued	Withdrawn from Investments	1082	
2656	AmexEdge #0550	Payment		10/7/2014	October	2014	3,000	Ironbeam	From Ironbeam					
2747	Everbank #0550	TD Ameritrade	Check	10/7/2014	October	2014				(3,000)	Stan Kremsky ATM			
1031	Everbank #5118	Kremsky	Funds Transfer	10/8/2014	October	2014	2,500	K Kremsky #7160 (Chase)	From Acct #7160	(1,800)	Spokes Whisky Auction	Auction		
1040	Everbank #5118	Visa Purchase		10/8/2014	October	2014				(200)	Stan Kremsky per Stan	Paypal		
11	Everbank #5118	Pmt Due		10/8/2014	October	2014				(200)	Stan Kremsky	Paypal		
2749	Everbank #0550	TD Ameritrade	Check	10/8/2014	October	2014				(3,647)	Stan Kremsky	Paypal - Mart	2337	
1042	Everbank #5118	Aspxcom	Order #75744-B	10/8/2014	October	2014				(105)	Meta Purchase			
112	Everbank #5118	Pmt Due		10/8/2014	October	2014				(250)	Stan Kremsky per Stan	Paypal - Atteq		
1011	Chase #7160	Kremsky Station Transfer		10/9/2014	October	2014				(5,000)	Kremsky Station Transfer	To Acct #5118		
1121	Everbank #5118	ATM Withdrawal	Cr	10/9/2014	October	2014	800	Fr Acct #7420	From Stan Kremsky Acct #7420	(600)	Hanover, NJ	Ken Kremsky - ATM	xx7420	Stan Ken
1122	Everbank #5118	ATM Withdrawal		10/9/2014	October	2014				(600)	Hanover, NJ	Ken Kremsky - ATM		
115	Everbank #5118	Visa Purchase		10/10/2014	October	2014				(146)	Emergency Essentia			
116	Everbank #5118	Pmt Due		10/10/2014	October	2014				(126)	Paypal	Stan Kremsky Expenses		
117	Everbank #5118	ATM Surcharge		10/10/2014	October	2014				(300)	Hanover, NJ	Ken Kremsky - ATM		



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Ref	Account	Payer	Description	Date	Month	Year	DAmount	DFmm Account	Debit/Credit	WAmount	WTC Account	WBucket	Acct No.	Note	
118	Everbank #5118		ATM Withdrawal	10/14/2014	October	2014				16,00	Hanover, NJ	Ken Kremsky - ATM			
119	Everbank #5118		Visa Purchase	10/14/2014	October	2014				(612)	The Whisky Barrel Co	Alcohol			
120	Everbank #5118		EFT S/C - Internal Transaction	10/14/2014	October	2014				(6)	Bank	Bank Charges			
121	Everbank #5118		ATM Surgecharge	10/14/2014	October	2014				(3)	Hanover, NJ	Ken Kremsky - ATM			
122	Chase #7160		Remote Online Deposit	10/14/2014	October	2014	25		Refund						
123	Chase #7160		Remote Online Deposit	10/14/2014	October	2014	11,525			Stan Kremsky - OK					
124	Chase #7160		Remote Online Deposit	10/14/2014	October	2014	3,010			Stan Kremsky - OK					
125	Chase #7160		Online Payment	10/14/2014	October	2014				(10)	Southern California Edison	Stan Kremsky Expenses			
279	Chase #8320		ATM Cash Express ACH Pmt	10/14/2014	October	2014				(89)	Agesa	Stan Kremsky Expenses			
280	Chase #8320		ATM Cash Express ACH Pmt	10/14/2014	October	2014				(600)	Huntington Beach, CA	Stan Kremsky Expenses			
281	Chase #8320		Remote Online Deposit	10/14/2014	October	2014	50			Stan Kremsky - OK					
282	Chase #8320		Payment	10/14/2014	October	2014	5,000	ACH Deposit	From Acct #7160						
283	Ironbeam #7959		ATM Withdrawal	10/14/2014	October	2014	2,300	K Kremsky #7100 (Chase)	From Acct #7160						
284	Everbank #5118	Ken Kremsky	ATM Withdrawal	10/15/2014	October	2014				(600)	Hanover, NJ	Ken Kremsky - ATM			
174	Everbank #5118		Pmt Crdt	10/15/2014	October	2014				(20)	Paypal	Ken Kremsky per Stan	Paypal - Temp		
175	Everbank #5118		Pmt Dcbt	10/15/2014	October	2014				(10)	Paypal	Ken Kremsky per Stan	Paypal - Temp		
176	Everbank #5118		ATM Surgecharge	10/15/2014	October	2014				(5,000)	Hanover, NJ	Ken Kremsky - ATM			
177	Everbank #5118		Interest	10/15/2014	October	2014				(5,000)	Interest	Interest			
287	Chase #7959		Payment	10/15/2014	October	2014	3,000	ACH Deposit	From Acct #7160		To Acct #8320				
178	Everbank #5118		TafeWeb Transfer Db	10/16/2014	October	2014				(5,000)	Enbridge #825-9			450	
179	Everbank #5118		Visa Purchase	10/16/2014	October	2014				(415)	The Whisky Barrel Co	Alcohol			
180	Everbank #5118		Visa Purchase	10/16/2014	October	2014				(72)	Paypal	Ken Kremsky per Stan	Paypal - Jose		
181	Everbank #5118		Visa Purchase	10/16/2014	October	2014				(24)	Paypal	Ken Kremsky per Stan	Paypal - Jose		
182	Everbank #5118		EFT S/C - Internal Transaction	10/16/2014	October	2014				(3,000)	Interest	Interest			
183	Chase #7160		Interest	10/16/2014	October	2014				(2,500)	Kremsky Stanton Transfer	To Acct #5118		xx5118	
184	Chase #7160		Kremsky Stanton Transfer	10/16/2014	October	2014									
185	Chase #7160		Interest	10/16/2014	October	2014									
186	Chase #7160		TafeWeb Transfer Cr	10/16/2014	October	2014	5,000	xx5118	From Acct #7160						
187	Chase #7160		Funds Transfer	10/17/2014	October	2014	7,000	K Kremsky #7100 (Chase)	From Acct #7160		(500)	Korrenstein, PA	Ken Kremsky - ATM		
188	Everbank #5118	Ken Kremsky	ATM Withdrawal	10/17/2014	October	2014				(2,000)	Everbank #6459	To Acct #3458		450	
189	Everbank #5118		TafeWeb Transfer Db	10/17/2014	October	2014				(70)	Paypal	Ken Kremsky per Stan	Paypal - SSW		
190	Everbank #5118		Pmt Dcbt	10/17/2014	October	2014				(25)	Paypal System Inc	Ken Kremsky per Stan	Paypal - Jose		
191	Everbank #5118		Visa Purchase	10/17/2014	October	2014				(2,000)	Interest	Interest			
192	Everbank #5118		Pmt Dcbt	10/17/2014	October	2014				(3,000)	Interest	Interest			
193	Everbank #5118		Interest	10/17/2014	October	2014				(2,500)	Kremsky Stanton Transfer	To Acct #5118		xx5118	
194	Everbank #5118		Online Transfer	10/17/2014	October	2014	20,000	VMA 9320	From Acct #8320						
195	Chase #7160		Card Purchase	10/17/2014	October	2014				(30)	Fountain Valley, CA	Stan Kremsky Expenses			
220	Chase #8320		Online Transfer	10/17/2014	October	2014				(20,000)	Checking	To Acct #7160		7160	
247	Chase #8320		Interest	10/17/2014	October	2014	0								
268	Ironbeam #7959		Payment	10/17/2014	October	2014	3,000	ACH Deposit	From Acct #7160						
275	Everbank #4058		TafeWeb Transfer Cr	10/17/2014	October	2014	2,000	xx5118	From Acct #5118						
186	Everbank #5118		Pmt Dcbt	10/17/2014	October	2014				(430)	Paypal	Ken Kremsky per Stan	Paypal - Jose		
187	Everbank #5118		Pmt Dcbt	10/17/2014	October	2014				(26)	Paypal	Ken Kremsky per Stan	Paypal - Vicia		
188	Everbank #5118		Pmt Dcbt	10/17/2014	October	2014				(25)	Paypal	Ken Kremsky per Stan	Paypal - Jose		
189	Everbank #5118		Pmt Dcbt	10/17/2014	October	2014				(10)	Paypal	Ken Kremsky per Stan	Paypal - Jose		
190	Everbank #5118		Interest	10/17/2014	October	2014									
191	Everbank #5118		Interest	10/17/2014	October	2014	0								
192	Everbank #5118		Interest	10/17/2014	October	2014	0								
193	Everbank #5118		Interest	10/17/2014	October	2014	0								
194	Everbank #5118		Interest	10/17/2014	October	2014	0								
195	Everbank #5118		Interest	10/17/2014	October	2014	0								
196	Everbank #5118		Interest	10/17/2014	October	2014	0								
197	Chase #7160		Kremsky Stanton Transfer	10/20/2014	October	2014	15,000	MMA 8320	From Acct #8320		(7,000)	Kremsky Stanton Transfer	To Acct #5118		
198	Chase #7160		Interest	10/20/2014	October	2014				(3,000)	Interest	Interest			
199	Chase #7160		Small Business Ispymnt	10/20/2014	October	2014				(750)	Small Business Ispymnt	Stan Kremsky Expenses			
200	Chase #7160		Online Transfer	10/20/2014	October	2014				(15,000)	Cheking	To Acct #7160		7160	
247	Chase #8320		Vital Imaging ME Direct Deposit	10/20/2014	October	2014	2,628	Vital Imaging ME Direct Deposit	Stan Kremsky - OK						
248	Everbank #4058		Funds Transfer	10/20/2014	October	2014	15,000	Item Kmz - xx7160	From Acct #7160					667460	
249	Everbank #4058	Joel Glander PC	Tax Advice	10/20/2014	October	2014				(1,500)		1052	Ken Kremsky per Stan		
250	Everbank #4058	Joel Glander PC	Legal	10/20/2014	October	2014				(500)		1027	Ken Kremsky per Stan		
244	Everbank #5118		Wire Out No Fee	10/21/2014	October	2014				(3,167)	Wire Transfer Out	Bank Charges			
140	Everbank #5118		Visa Purchase	10/21/2014	October	2014				(742)	Amex Weekly LTD	Amex			
141	Everbank #5118		Visa Purchase	10/21/2014	October	2014				(742)	Amex Weekly LTD	Amex			
142	Everbank #5118		Visa Purchase	10/21/2014	October	2014				(77)	Amex Weekly LTD	Amex			
143	Everbank #5118		Visa Purchase	10/21/2014	October	2014				(77)	Amex Weekly LTD	Amex			
144	Everbank #5118		Visa Purchase	10/21/2014	October	2014				(77)	Amex Weekly LTD	Amex			
145	Everbank #5118		Visa Purchase	10/21/2014	October	2014				(77)	Amex Weekly LTD	Amex			
146	Everbank #5118		Visa Purchase	10/21/2014	October	2014				(77)	Amex Weekly LTD	Amex			
147	Everbank #5118		Visa Purchase	10/21/2014	October	2014				(77)	Amex Weekly LTD	Amex			
148	Everbank #5118		Visa Purchase	10/21/2014	October	2014				(77)	Amex Weekly LTD	Amex			
149	Everbank #5118		Visa Purchase	10/21/2014	October	2014				(77)	Amex Weekly LTD	Amex			
150	Everbank #5118		Visa Purchase	10/21/2014	October	2014				(77)	Amex Weekly LTD	Amex			
151	Everbank #5118		Visa Purchase	10/21/2014	October	2014				(77)	Amex Weekly LTD	Amex			
152	Everbank #5118		Visa Purchase	10/21/2014	October	2014				(77)	Amex Weekly LTD	Amex			
153	Chase #7160		Remote Online Deposit	10/21/2014	October	2014	11,473			Stan Kremsky - OK					
154	Chase #7160		Remote Online Deposit	10/21/2014	October	2014	10,273			Stan Kremsky - OK					

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**Data Schedule**  
Kremsky v Kremsky

Ref #	Account	Payer	Description	Date	Month	Year	DAmount	DFrom Account	Object	WAmount	WTto Account	WBused	Acct No.	Note
1601 Chase #7100		Remote Online Deposit	10/21/2014 October	2014			630		Stan Kremsky - OK					
1610 Chase #7100		Remote Online Deposit	10/21/2014 October	2014			372		Stan Kremsky - OK					
1619 Chase #7100		Kremsky Stanton Transfer	10/21/2014 October	2014					(15,000) Kremsky Stanton Transfer	(15,000)				
1620 Chase #7100		Chase Payment	10/21/2014 October	2014					(16,000) Chase Payment	(16,000)				
1621 Chase #7100	To Bank	Chase	10/21/2014 October	2014					(16,000)	(16,000)				
1622 Everbank #0459		Electronized Check	10/21/2014 October	2014					(1,1520)	(1,1520)				
1623 Everbank #0459		Check	10/21/2014 October	2014					(300) Home Mortgage	(300)				
1624 Everbank #0459	Ken Kremsky	Funds Transfer	10/21/2014 October	2014					(200)	(200)				
1625 Chase #7100		ATM Withdrawal	10/21/2014 October	2014			2,900	X Kremsky #7100 (Other)	From Acct #7100	(280) PayPal	(280)			
1626 Chase #7100		ATM Withdrawal	10/21/2014 October	2014						(Ken Kremsky per Stan)				
1627 Chase #7100		Remote Online Deposit	10/22/2014 October	2014			700		Stan Kremsky - OK					
1628 Chase #7100		Remote Online Deposit	10/22/2014 October	2014			3,000		Stan Kremsky - OK					
1629 Chase #7100		Nas-Cash	10/22/2014 October	2014					(75)	(75)				
1630 Chase #7100		Check	10/22/2014 October	2014			1,000	Ach Deposit	From Acct #7100	(660)	(660)			
1631 Chase #7100	City of Atlantic County	Check	10/22/2014 October	2014						(660)	(660)			
1632 Chase #7100	City of Atlantic County	Check	10/22/2014 October	2014						(660)	(660)			
1633 Chase #7100	City of Atlantic County	Check	10/22/2014 October	2014						(660)	(660)			
1634 Chase #7100	City of Atlantic County	Check	10/22/2014 October	2014						(660)	(660)			
1635 Chase #7100	City of Atlantic County	Check	10/22/2014 October	2014						(660)	(660)			
1636 Chase #7100	City of Atlantic County	Check	10/22/2014 October	2014						(660)	(660)			
1637 Chase #7100	City of Atlantic County	Check	10/22/2014 October	2014						(660)	(660)			
1638 Chase #7100	Ken Kremsky	Funds Transfer	10/23/2014 October	2014			5,000	X Kremsky #7100 (Chase)	From Acct #7100	(660)	(660)			
1639 Chase #7100	ATM Withdrawal	ATM Withdrawal	10/23/2014 October	2014						(Hanover, NJ)	(Hanover, NJ)			
1640 Chase #7100	ATM Withdrawal	ATM Withdrawal	10/23/2014 October	2014						(Everbank #0459)	(Everbank #0459)			
1641 Chase #7100		Visa Purchase	10/23/2014 October	2014						(223) Amazon Marketplace	(223)			
1642 Chase #7100		ATM Surcharge	10/23/2014 October	2014						(Hanover, NJ)	(Hanover, NJ)			
1643 Chase #7100		Check	10/23/2014 October	2014						(2,500) Kremsky Stanton Transfer	(2,500)			
1644 Chase #7100		Ken Kremsky Transfer	10/23/2014 October	2014						(In Acct #9311B)	(In Acct #9311B)			
1645 Chase #7100		Standard Ins CO Payment	10/23/2014 October	2014						(820) Standard Ins CO Payment	(820)			
1646 Chase #7100		Preauthorized	10/23/2014 October	2014			1,000	X5118	From Acct #5118	(241) Chase EBay	(241)			
1647 Chase #7100		Preauthorized	10/23/2014 October	2014						(Chase EBay)	(Chase EBay)			
1648 Chase #7100		Preauthorized	10/23/2014 October	2014						(100) Chase EBay	(100) Chase EBay			
1649 Chase #7100		Preauthorized	10/23/2014 October	2014						(41) Chase EBay	(41) Chase EBay			
1650 Chase #7100		Preauthorized	10/23/2014 October	2014						(43) Chase EBay	(43) Chase EBay			
1651 Chase #7100		Ken Kremsky Transfer	10/24/2014 October	2014						(5,000) Ken Kremsky Transfer	(5,000)			
1652 Chase #7100		Ken Kremsky Transfer	10/24/2014 October	2014						(10,000) To Accts #10000	(10,000)			
1653 Chase #7100		Standard Ins CO Payment	10/24/2014 October	2014						(820) Standard Ins CO Payment	(820)			
1654 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1655 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1656 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1657 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1658 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1659 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1660 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1661 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1662 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1663 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1664 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1665 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1666 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1667 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1668 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1669 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1670 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1671 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1672 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1673 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1674 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1675 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1676 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1677 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1678 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1679 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1680 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1681 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1682 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1683 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1684 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1685 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1686 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1687 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1688 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1689 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1690 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1691 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1692 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1693 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1694 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1695 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1696 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1697 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1698 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1699 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1700 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1701 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1702 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1703 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1704 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1705 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1706 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1707 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1708 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1709 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1710 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1711 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1712 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1713 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1714 Chase #7100		Check	10/24/2014 October	2014						(Ken Kremsky per Stan)	(Ken Kremsky per Stan)			
1715 Chase #7100		Check	10/24/2014 October	2014										

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**Data Schedule**  
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Ref#	Account	Payer	Description	Date	YTerm	Year	DAmount	DF Item Account	DBucket	WAmount	WTo Acct#	WBucket	Amt No.	Note
1801	Chase #7460	Christine Clark	Check	10/26/2014	October	2014				(100)	Stan Kremsky	Stan Kremsky Expenses	3273	
1818	Chase #7460		Chase Payment	10/26/2014	October	2014				(3,010)	Ken Kremsky	Ken Kremsky		
1829	Chase #7460		Online Payment	10/26/2014	October	2014				(1,420)	Ken Kremsky	Ken Kremsky Expenses		
1830	Chase #7460		Online Payment	10/26/2014	October	2014				(1,420)	Ken Kremsky	Ken Kremsky Expenses		
1831	Chase #7460		Online Payment	10/26/2014	October	2014				(8,085)	Orange County Tax Collector	Stan Kremsky Expenses		
1832	Chase #7460		Online Payment	10/26/2014	October	2014				(142)	City of Huntington Beach	Stan Kremsky Expenses		
1833	Chase #7460		Kremsky Stanton Transfer	10/26/2014	October	2014				(25,000)	Kremsky Stanton Transfer	To Acct #169		
1834	Chase #7460		Kremsky Stanton Transfer	10/26/2014	October	2014				(3,000)	Ken Kremsky	Venmo		
2770	Everbank #0459		Wire Transfer	10/26/2014	October	2014	15,000	ACH Deposit	From Acct #7100					
2849	Ironbeam #7662		Payment	10/26/2014	October	2014				(6,600)	Check Issued	Withdraw from Investments		
2778	Everbank #0459	TekWeb Transfer Cr	Wire Transfer Out	10/26/2014	October	2014	3,000	xx511B	From Acct #511B					xx511B
2779	Everbank #0459	Wire Transfer Cr	Wire Transfer Out	10/26/2014	October	2014				(12,000)	Ken Kremsky	Ken Kremsky Acct #2317		
2780	Everbank #0459	Wire Transfer Out	Wire Transfer Out	10/26/2014	October	2014				(22)	Service Fee	Bank Charges		
2781	Everbank #0459	Service Charge Wire Cut	Wire Transfer Out	10/26/2014	October	2014				(10,000)	Ken Kremsky	Ken Kremsky Acct #2317		
2782	Everbank #0459	Service Charge Wire Cut	Wire Transfer Out	10/26/2014	October	2014				(25)	Service Fee	Bank Charges		
1860	Everbank #511B	Funds Transfer	Funds Transfer	10/26/2014	October	2014	2,500	K Kremsky #7100 (Chase)	From Acct #7100					
1855	Credit #7100	Check	Check	10/26/2014	October	2014				(15,000)	Ironbeam	Ironbeam		
1856	Credit #7100	Kremsky Stanton Transfer	Kremsky Stanton Transfer	10/26/2014	October	2014				(5,000)	Kremsky Stanton Transfer	Ken Kremsky To Acct #7420		
2783	Everbank #0459	V. Cari Association	Check	10/26/2014	October	2014				(200)				memo-wd101
2784	Everbank #0459	Check	Check	10/26/2014	October	2014				(300)	Check	Ken Kremsky per Stan		
2785	Everbank #0459	Check	Check	10/26/2014	October	2014				(710)		Stan Kremsky Expenses		
1857	Chase #7460	Kremsky Stanton Transfer	Kremsky Stanton Transfer	10/30/2014	October	2014				(2,500)	Kremsky Stanton Transfer	To Acct #511B		
2785	Everbank #0459	Preauthorized	Preauthorized	10/30/2014	October	2014				(100)	Chase Epay	Ken Kremsky per Stan		
1867	Everbank #511B	ATM Fee Rebate	ATM Fee Rebate	10/31/2014	October	2014	38							
1862	Chase #7100	Remove Online Deposit	Remove Online Deposit	10/31/2014	October	2014	4,260							
1863	Chase #7100	TD Ameritrade	TD Ameritrade	10/31/2014	October	2014				(4,000)	TD Ameritrade	Ameritrade		
1865	Chase #5320	Interest	Interest	10/31/2014	October	2014	35	Bank						
2657	Ameritrade #0204	Electronic Transfer	Electronic Transfer	10/31/2014	October	2014	4,000	Unknown	From Acct #7100					
2786	Everbank #0459	Maintenance Fee	Maintenance Fee	10/31/2014	October	2014				(100)	Bank	Bank Charges		
2787	Everbank #0459	Interest	Interest	10/31/2014	October	2014	8	Bank						
2788	Everbank #511B	Interest	Interest	10/31/2014	October	2014	10	Bank						
1866	Chase #7100	Visa Purchase	Visa Purchase	11/03/2014	November	2014				(80)	American Marketplace	Ken Kremsky per Stan		
1868	Chase #7100	Card Purchase	Card Purchase	11/03/2014	November	2014				(40)	Huntington Beach, CA	Stan Kremsky Expenses		
1869	Chase #7100	Card Purchase	Card Purchase	11/03/2014	November	2014				(750)		Ken Kremsky per Stan		
1870	Chase #7100	RGB Construction	Check	11/03/2014	November	2014				(1040)				
1840	Chase #7100	Remove Online Deposit	Remove Online Deposit	11/04/2014	November	2014	2,068							
1848	Chase #7100	Illegalite	Check	11/04/2014	November	2014				(420)				
2288	Chase #7100	TD Ameritrade	TD Ameritrade	11/04/2014	November	2014				(61,711)		Stan Kremsky Expenses		
2789	Everbank #0459	Wells Fargo Mortgage	Wells Fargo Mortgage	11/04/2014	November	2014				(5,550)	Home Mortgage	Stan Kremsky Expenses		
2790	Everbank #0459	Preauthorized	Preauthorized	11/04/2014	November	2014				(39)	Debit Check	Ken Kremsky per Stan		
1869	Everbank #511B	Funds Transfer	Funds Transfer	11/05/2014	November	2014	2,500	K Kremsky #7100 (Chase)	From Acct #7100					
710	Everbank #511B	Visa Purchase	Visa Purchase	11/05/2014	November	2014				(350)	Whisky Auctioneer	Auction		
722	Everbank #511B	Visa Purchase	Visa Purchase	11/05/2014	November	2014				(60)	Paypal	Ken Kremsky per Stan		
723	Everbank #511B	Visa Purchase	Visa Purchase	11/05/2014	November	2014				(21)	Visa Instl Check Printing TX	Ken Kremsky per Stan		
724	Everbank #511B	Perf Debit	Perf Debit	11/05/2014	November	2014				(100)	Paypal	Ken Kremsky per Stan		
725	Everbank #511B	Perf Debit	Perf Debit	11/05/2014	November	2014				(4)	Bank	Bank Charges		
726	Everbank #511B	EFIT SIC - Internal Transaction	EFIT SIC - Internal Transaction	11/05/2014	November	2014				(12,00)				
1852	Chase #7100	Bank Fees	Bank Fees	11/05/2014	November	2014				(1,481)				
1853	Chase #7100	Mark My Fender	Check	11/05/2014	November	2014				(125)	Lease	Stan Kremsky Expenses		
1858	Chase #7100	Safety Line Up Lease Payment	Safety Line Up Lease Payment	11/05/2014	November	2014				(25)	Bank	Bank Charges		
1879	Chase #7100	Service Charge	Service Charge	11/05/2014	November	2014				(3,645)	Scotch Whisky Auction	Alcohol		
2791	Everbank #0459	Wells Fargo Direct Deposit	Wells Fargo Direct Deposit	11/05/2014	November	2014	2,820	Wells Fargo Direct Deposit	Stan Kremsky - DK					
2795	Everbank #511B	Visa Purchase	Visa Purchase	11/05/2014	November	2014				(25)	Bank	Bank Charges		
1841	Chase #7100	Service Fee Reversal	Service Fee Reversal	11/05/2014	November	2014				(2,500)	Kremsky Stanton Transfer	To Acct #511B		
1872	Chase #7100	Kremsky Stanton Transfer	Kremsky Stanton Transfer	11/05/2014	November	2014				(100)	Paypal	Ken Kremsky per Stan		
1873	Chase #7100	Neteller	Neteller	11/05/2014	November	2014				(300)	Amazon Marketplace	Paypal - Silver		
1874	Everbank #511B	DGA Purchase	DGA Purchase	11/05/2014	November	2014				(200)				
2790	Everbank #0459	Electronet Check	Electronet Check	11/05/2014	November	2014				(200)	Check payment	Ken Kremsky per Stan		
2791	Everbank #0459	Johmster and Johnson	Insurance	11/05/2014	November	2014				(56)		1004 Ken Kremsky per Stan		
2792	Everbank #0459	Johmster and Johnson	Insurance	11/05/2014	November	2014				(45)		1003 Ken Kremsky per Stan		
2793	Everbank #511B	POS Debit	POS Debit	11/05/2014	November	2014	14	Auregan Marketplace	Refund					
180	Everbank #511B	ATM Withdrawal	ATM Withdrawal	11/05/2014	November	2014				(600)	Warrington, PA	Ken Kremsky - ATM		

Kremsky v Kremsky Report Schedules  
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For Discussion Purposes Only

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Date Subdate  
Kremsky v Kremsky

Ref#	Account	Payee	Description	Date	Month	Year	Debitamt	DrFrom A/c#	DrBucket	Withdraw	Vto Account	WBucket	Amt No.	Note
161	Everbank #5118		CDA Purchase	11/10/2014	November	2014				(86) Walmart - Warminster, PA	Ken Kremsky			
162	Everbank #5118		CDA Purchase	11/10/2014	November	2014				(35) Amazon Marketplace	Ken Kremsky per Stan			
163	Everbank #5118		ATM Withdrawal	11/10/2014	November	2014				(12) ATM Withdrawal, PA	Ken Kremsky ATM			
228	Chase #7160	Citizens Bank	Check	11/10/2014	November	2014				(900)	100% Ken Kremsky per Stan			
164	Everbank #5118	Ken Kremsky	ATM Withdrawal	11/12/2014	November	2014	2,360	K Kremsky #7150 (Chase)	From A/c #7160					
165	Everbank #5118	Print Perfect	Print Perfect	11/12/2014	November	2014				(741) Printco, On	Ken Kremsky per Stan			
166	Everbank #5118	ATM Withdrawal	ATM Withdrawal	11/12/2014	November	2014				(200) Printco	Ken Kremsky per Stan			
167	Chase #7160	Remote Online Deposit	Remote Online Deposit	11/12/2014	November	2014	2,840		Stan Kremsky - OK	(741) Printco, On	Ken Kremsky per Stan			
168	Chase #7160	Washington Dept of Health	Check	11/12/2014	November	2014				(15)	Stan Kremsky Expenses			
169	Chase #7160	Commonwealth of PA	Check	11/12/2014	November	2014				(54)	Bounce Van, CA	Stan Kremsky Expenses		
170	Chase #7160	Check	Check	11/12/2014	November	2014				(163)	Verizon Wireless	Stan Kremsky Expenses		
171	Chase #7160	Online Payment	Online Payment	11/12/2014	November	2014				(50,000)	Checking	To A/c #5110	3670	
229	Chase #5120	Orbitz Transfer	Orbitz Transfer	11/12/2014	November	2014				(125)	Stan Kremsky Expenses			
230	Chase #5120	American Express ACH Print	American Express ACH Print	11/12/2014	November	2014	50,000	From MMA #320	From A/c #5320					
247	Chase #5170	Check	Check	11/12/2014	November	2014				(50,000)	To MMA #661	To A/c #5161	9891	
248	Chase #5170	Online Transfer	Online Transfer	11/12/2014	November	2014								
2541	Chase #5861	Online Transfer	Online Transfer	11/12/2014	November	2014	50,000	Cheking 3670	From A/c #3670					
2194	Everbank #0459	Funds Transfer	Funds Transfer	11/12/2014	November	2014	3,000	From Ken - xxc# 860	From A/c #110					
181	Everbank #5118	Ken Kremsky	Check	11/12/2014	November	2014	29,000	K Kremsky #860	From A/c #2670					
169	Everbank #5118	Vines Purchase	Vines Purchase	11/12/2014	November	2014				(49) Bounce, On	Ken Kremsky per Stan			
190	Everbank #5118	ATM Withdrawal	ATM Withdrawal	11/12/2014	November	2014				(709) Standard Bank, PA	Ken Kremsky ATM			
1651	Chase #7160	Kremsky Stanton Transfer	Kremsky Stanton Transfer	11/12/2014	November	2014				(333)	Kremsky Stanton Transfer	To A/c #5110		
1652	Chase #5170	Kremsky Stanton Transfer	Kremsky Stanton Transfer	11/12/2014	November	2014				(7,500)	Kremsky Stanton Transfer	To A/c #5110		
1653	Chase #5170	Check	Check	11/12/2014	November	2014	45,000	From MMA #861	From A/c #8521					
2550	Chase #5170	Online Transfer	Online Transfer	11/12/2014	November	2014	5,000	From MMA #861	From A/c #5161					
2542	Chase #5861	Online Transfer	Online Transfer	11/12/2014	November	2014				(5,000)	To Oberding 3970	To A/c #5170	3670	
2443	Chase #5861	Online Transfer	Online Transfer	11/12/2014	November	2014				(45,000)	To Oberding 3970	To A/c #5170	3670	
2543	Chase #5861	Check	Check	11/12/2014	November	2014								
2544	Chase #5861	Check	Check	11/12/2014	November	2014								
2545	Chase #5861	Funds Transfer	Funds Transfer	11/12/2014	November	2014	5,000	From Ken - xxc# 860	From A/c #0570					
2546	Chase #5870	Kremsky Stanton Transfer	Kremsky Stanton Transfer	11/12/2014	November	2014				(2,000)	Kremsky Stanton Transfer	To A/c #5110	xxx3970	
2482	Chase #5870	Ironbeam	Ironbeam	11/12/2014	November	2014				(3,000)	Kremsky Stanton Transfer	To A/c #5161		
2483	Chase #5870	Kremsky Stanton Transfer	Kremsky Stanton Transfer	11/12/2014	November	2014				(3,000)	Kremsky Kenneth Transfer	Ken Kremsky To A/c #7420	742077	
2484	Chase #5870	Kremsky Kenneth Transfer	Kremsky Kenneth Transfer	11/12/2014	November	2014				(4,000)	Kremsky Stanton Transfer	To A/c #5161	xxx3970	
2485	Chase #5870	Funds Transfer	Funds Transfer	11/12/2014	November	2014	4,000	From Ken - xxc# 860	From A/c #0570					
2397	Everbank #0459	Bank of America	Check	11/12/2014	November	2014				(2,000)	100% Ken Kremsky per Stan,			
2486	Everbank #5118	Ken Kremsky	Check	11/12/2014	November	2014				(1,125)	Ken Kremsky per Stan			
2487	Everbank #5118	Electronized Check	Electronized Check	11/12/2014	November	2014				(75) Bank	Bank Charges			
2492	Everbank #0459	Electronized Check	Electronized Check	11/12/2014	November	2014				(600)	Bankfees, PA	Ken Kremsky ATM		
195	Everbank #5118	ATM Withdrawal	ATM Withdrawal	11/13/2014	November	2014				(725)	The Whisky Exchange London	Ken Kremsky ATM		
197	Everbank #5118	Vines Purchase	Vines Purchase	11/13/2014	November	2014				(725)	The Whisky Exchange London	Ken Kremsky ATM		
193	Everbank #5118	ETP S/C - Internal Transaction	ETP S/C - Internal Transaction	11/13/2014	November	2014				(100)	Southampton, PA	Ken Kremsky ATM		
194	Everbank #5118	ETP S/C - Internal Transaction	ETP S/C - Internal Transaction	11/13/2014	November	2014				(100)	Southampton, PA	Ken Kremsky ATM		
2485	Chase #5170	Kremsky Stanton Transfer	Kremsky Stanton Transfer	11/17/2014	November	2014				(4,000)	Kremsky Stanton Transfer	To A/c #5161	xxx3970	
2799	Chase #5170	Check	Check	11/17/2014	November	2014				(2,000)	100% Ken Kremsky per Stan,			
2480	Everbank #0459	Bank of America	Check	11/17/2014	November	2014				(1,125)	Ken Kremsky per Stan			
2481	Everbank #5118	Ken Kremsky	Check	11/17/2014	November	2014				(1,250)	Chase			
2482	Everbank #5118	Small Business Investment	Small Business Investment	11/17/2014	November	2014				(400)	Groover Am Pnt	Ken Kremsky per Stan		
2483	Chase #5170	Check	Check	11/17/2014	November	2014				(800)	Hanover, NJ	Ken Kremsky ATM		
2484	Chase #5170	Interest	Interest	11/17/2014	November	2014				(400)	Ironbeam	Ironbeam		
2485	Chase #5170	Interest	Interest	11/17/2014	November	2014				(4,000)	Interest	Interest		
2486	Chase #5170	Payment	Payment	11/17/2014	November	2014				(4,000)	ACH Deposit	From A/c #5370		
2487	Chase #5170	Vines Purchase	Vines Purchase	11/17/2014	November	2014				(17)	America's MarketPlace	Ken Kremsky per Stan		
195	Chase #7160	Small Business Investment	Small Business Investment	11/18/2014	November	2014				(600)	Small Business Investment	Ken Kremsky Expenses		
2488	Chase #5170	Interest	Interest	11/18/2014	November	2014				(25)	Card Purchase	Stan Kremsky Expenses		
2489	Chase #5170	Interest	Interest	11/18/2014	November	2014				(4,000)	Ironbeam	Ironbeam		
2490	Chase #5170	Payment	Payment	11/18/2014	November	2014				(4,000)	ACH Deposit	From A/c #5370		

**MDD FORENSIC ACCOUNTANTS**

Kremsky v Kremsky Report Schedules  
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For Discussion Purposes Only

**Schedule Data SK**

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**Data Schedule**

Kremsky v Kremsky

Ref#	Account	Payer	Description	Date	Month	Year	DAmount	DFrom Account	DBucket	WAmount	WTo Account	WBucket	Acct No.	Note
2004	Everbank #0459	TD Bank	Check	11/19/2014	November	2014				(1,178)	TD To Account	10/1	Ken Kremsky per Stan	
2005	Everbank #0559	Was. Condo Association	Check	11/19/2014	November	2014				(526)	TD To Account	10/5	Ken Kremsky per Stan	
2006	Everbank #0518	Via Purchase		11/20/2014	November	2014				(2,500)	Amazon Marketplace	10/20	Ken Kremsky per Stan	
2007	Everbank #0518	Wire Transfer		11/20/2014	November	2014				(2,500)	Kremsky Stanton Transfer	To Acct #5118		
2008	Chase #7160	Vital Imaging ME Direct Deposit		11/20/2014	November	2014	2,822	Vital Imaging ME Direct Deposit	Stan Kremsky - OK					
2009	Everbank #0518	ATM Withdrawal		11/21/2014	November	2014				(500)	WellsFargo	11/1	Ken Kremsky - ATM	
2010	Everbank #0518	ATM Withdrawal		11/21/2014	November	2014				(400)	WellsFargo	11/1	Ken Kremsky - ATM	
2011	Everbank #0518	ATM Withdrawal		11/21/2014	November	2014				(350)	WellsFargo	11/1	Ken Kremsky - ATM	
2012	Everbank #0518	ATM Withdrawal		11/21/2014	November	2014				(9)	WellsFargo	11/1	Ken Kremsky - ATM	
144	Chase #7160	Remote Online Deposit		11/21/2014	November	2014	4,951			Stan Kremsky - OK				
145	Chase #7160	Chase Payment		11/21/2014	November	2014				(395)	Chase Payment		Stan Kremsky Expenses	
146	Chase #7160	Chase Payment		11/21/2014	November	2014	4,000	X Ken Kremsky #7180 (Chase)	From Acct #7160					
147	Chase #7160	Ken Kremsky		11/23/2014	November	2014				(800)	Washington, PA		Ken Kremsky - ATM	
148	Chase #7160	Ken Kremsky		11/23/2014	November	2014				(700)	Washington, PA		Ken Kremsky - ATM	
149	Everbank #0518	ATM Withdrawal		11/24/2014	November	2014				(125)	PayPal		Ken Kremsky ATM	
150	Everbank #0518	Perf Detox		11/24/2014	November	2014				(1)	Washington, PA		Ken Kremsky ATM	
151	Everbank #0518	ATM Withdrawal		11/24/2014	November	2014				(1)	Washington, PA		Ken Kremsky ATM	
152	Everbank #0518	ATM Withdrawal		11/24/2014	November	2014				(1)	Washington, PA		Ken Kremsky ATM	
153	Everbank #0518	ATM Withdrawal		11/24/2014	November	2014				(1)	Washington, PA		Ken Kremsky ATM	
1545	Chase #7160	Remote Online Deposit		11/24/2014	November	2014	5,354			Stan Kremsky - OK				
1546	Chase #7160	Remote Online Deposit		11/24/2014	November	2014	5,000	MMA 832G	From Acct #532G					
1547	Chase #7160	Chase Payment		11/24/2014	November	2014				(10)				
1548	Chase #7160	Chase Payment		11/24/2014	November	2014				(240)	California Radiological Society		Stan Kremsky Expenses	
1549	Chase #7160	Chase Payment		11/24/2014	November	2014				(405)	Chase Payment		Stan Kremsky Expenses	
1550	Chase #7160	Gap Visa		11/24/2014	November	2014				(5)	Ebay		Stan Kremsky Expenses	
1551	Chase #7160	Remote Online Deposit		11/24/2014	November	2014	3,000			Stan Kremsky - OK				
1552	Chase #7160	Chase Payment		11/24/2014	November	2014				(5,00)	Checking		To Acct #7160	7160
1553	Chase #7160	Payment		11/24/2014	November	2014	3,000	A&H Deposit	From Acct #7160					
1554	Everbank #0559	Funds Transfer		11/24/2014	November	2014	3,000	From Ken_xxx3670	From Acct #5670					xx3570
1555	Everbank #0559	Electronl Check		11/24/2014	November	2014				(2,000)	Chase		Ken Kremsky per Stan	
1556	Everbank #0559	Electronl Check		11/24/2014	November	2014				(1,975)	Check payment		Ken Kremsky per Stan	
1557	Everbank #0559	Electronl Check		11/24/2014	November	2014				(300)	Creditcard payment		Ken Kremsky per Stan	
1558	Everbank #0559	Prestubulated		11/24/2014	November	2014				(159)	Chase S/av		Ken Kremsky per Stan	
1559	Everbank #0559	Prestubulated		11/24/2014	November	2014				(25)	Chase Epst		Ken Kremsky per Stan	
1560	Everbank #0518	ATM Withdrawal		11/25/2014	November	2014	2,500			From Acct #7160				
1561	Everbank #0518	ATM Withdrawal		11/25/2014	November	2014				(700)	Harover, NJ		Ken Kremsky - ATM	
1562	Everbank #0518	Visa Purchase		11/25/2014	November	2014				(2,100)	Paypal		Ken Kremsky per Stan	
1563	Everbank #0518	Visa Purchase		11/25/2014	November	2014				(2,000)	Amex Marketplace		Ken Kremsky per Stan	
1564	Everbank #0518	Visa Purchase		11/25/2014	November	2014				(1)	Harover, NJ		Ken Kremsky - ATM	
1565	Chase #7160	Kremsky Stanton Transfer		11/25/2014	November	2014				(4,000)	Kremsky Stanton Transfer	To Acct #5118		
1566	Chase #7160	Ironbeam		11/25/2014	November	2014				(3,000)	ironbeam			
1567	Chase #7160	Stanford Ibs CO Payment		11/25/2014	November	2014				(3,000)	Stanford Ibs CO Payment		Stan Kremsky Expenses	
1568	Chase #7160	Stanford Ibs CO Payment		11/25/2014	November	2014				(3,000)	Kremsky Stanton Transfer	To Acct #51450		
1569	Ironbeam #7399	Payments		11/25/2014	November	2014	3,000	A&H Deposit	From Acct #7160					
1570	Everbank #0559	Wire Transfer Ext		11/25/2014	November	2014				(3,050)	Marc Michaleen		Meals Purchase	
1571	Everbank #0559	Service Charge Wrt Cut		11/25/2014	November	2014				(25)	Bank		Bank Charges	
1572	Everbank #0559	Service Charge Wrt Cut		11/25/2014	November	2014	2,500			Stan Kremsky - OK				
1573	Chase #7160	Check		11/26/2014	November	2014				(2,196)				
1574	Everbank #0518	TD Ameritrade		11/26/2014	November	2014				(4,000)	TD Ameritrade		52841 Stan Kremsky Expenses	
1575	Chase #7160	Ironbeam		11/26/2014	November	2014				(2,000)	Ironbeam			
1576	Chase #7160	Kremsky Stanton Transfer		11/26/2014	November	2014				(7,500)	Kremsky Stanton Transfer	To Acct #5118		
1577	Chase #7160	BTG		11/26/2014	November	2014				(945)	BTG Inc		Stan Kremsky Expenses	
1578	Amextrade #0204	Electronl Transfer		11/26/2014	November	2014	4,000	Unknown	From Acct #7160					
1579	Everbank #0459	Bob Boroski Tax Collector	Check	11/26/2014	November	2014				(7,433)			1078 Ken Kremsky per Stan	
1580	Everbank #0459	Bob Boroski Tax Collector	Check	11/26/2014	November	2014				(1,010)	Caterdag		Ken Kremsky per Stan	
1581	Everbank #0459	PCG Record		11/26/2014	November	2014	152	Scotch Whiskey Auction	Whiskey Rnkrd					
1582	Everbank #0518	GFT SIC - Internal Transaction		11/26/2014	November	2014					Interest Earned			
1583	Everbank #5118	ATM Fee Rebate		11/26/2014	November	2014	50				Interest Earned			
1584	Everbank #0518	Interest		11/26/2014	November	2014	5	Bank			Interest Earned			
1585	Chase #7160	Ornatine? - Labor?		11/26/2014	November	2014				(5,064)			5283 Stan Kremsky Expenses	
1586	Chase #7160	Online Payment		11/26/2014	November	2014				(5,319)	Visa Rev Credit 3072		Stan Kremsky Expenses	
1587	Chase #5320	American Express ACH Pmt		11/26/2014	November	2014				(3,881)	A/CH322		Stan Kremsky Expenses	
1588	Chase #5320	Interest		11/26/2014	November	2014	14	Bank			Interest Earned			